# Form allowing for voting by proxy at the Extrdinary General Meeting of J.W. Construction Holding S.A. convened for 5 March 2020

#### RESERVATIONS

- 1) This form is not intended to verify the manner of voting by proxy on behalf of a shareholder.
- 2) This form does not replace the power of attorney granted to the proxy by the shareholder.
- The manner of voting during the General Meeting is specified in the Regulations of the General Meeting.
- 4) The use of a form made available by the Company is not obligatory for a shareholder and is not a condition for voting by a proxy present at the General Meeting.
- 5) The possibility to use the form is a right and not an obligation of the shareholder. It is up to the shareholder to decide how their proxy will exercise the voting right.

#### Dane Akcjonariusza:

Name and surname/Name
Address:
ID number/Passport number/ Competent registry number:

I, the undersigned

(Name and surname/name)

entitled to participate in the Extraordinary General Meeting of J.W. Construction Holding S.A. convened for 5 March 2020 on the basis of the Certificate of the right to participate in the General Meeting issued by:

(name of the entity maintaining the shareholder's securities account) on ......number ...... represented by:

#### Proxy:

First name and surname:
Address:
ID number:

below, using this form I place instructions to vote by proxy on each of the resolutions to be adopted during the Extraordinary General Meeting of J.W. Construction Holding S.A. convened for 5 March 2020 in accordance with the agenda announced by the Company.

Date, place and shareholder's signature

### Resolution No. 1 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on the selection of the Chairman of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki ("**Company**")

\$1 Extraordinary General Meeting of Shareholders of J.W. Construction Holding S.A. with its registered office in Ząbki decides to elect Mr/Ms.  $\$ 

The resolution comes into force upon its adoption.

Item 2 of the agenda - Election of the Chairman of the Extraordinary General Meeting.

$_{ m o}$ Against $_{ m o}$	o Abstain	$_{ m o}$ At the proxy's
Objections made		discretion
Shares:		Shares:
	Shares:	
	Objections made Shares:	Objections made Shares:

### Resolution No. 2 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on granting consent to record the course of the Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") in order to publish on the Company's website

#### §1

Extraordinary General Meeting of the Company decides to agree to record the course of this Meeting in the scope of preparing audio and video recordings in order to make them public on the Company's website.

#### §2

The resolution comes into force upon its adoption.

**Item 4 of the Agenda** - adoption of a resolution on expressing consent to record the proceedings of the Extraordinary General Meeting of Shareholders of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") in order to publish on the Company's website

o For	o Against	o Abstain	$_{ m o}$ At the proxy's
	$_{ m o}$ Objections made		discretion
	Shares:	Shares:	Shares:
Shares:			
o Other			

### Resolution No. 3 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on the adoption of the agenda

§1

Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("**Company**") adopts the following agenda:

1.Commencement of the Extraordinary General Meeting.

2. Election of the Chairman of the Extraordinary General Meeting.

3.Confirmation of the legitimacy of the Extraordinary General Meeting and its ability to adopt resolutions.

4. 4.Adoption of a resolution on granting consent to the recording of the proceedings of the Extraordinary General Meeting for the purpose of publication on the Company's website

5. 5. Adoption of the agenda of the Extraordinary General Meeting.

6. Adoption of a resolution to confirm the conclusion of a lease agreement for an

organized part of the Company's enterprise comprising a group of assets in the form of FIRST FLOOR restaurant.

7. Adopting resolutions on a one-off additional remuneration for elected members of the Supervisory Board of the Company.

8. Presentation of information by the Management Board in accordance with the disposition of art. 363 §1 of the Commercial Companies Code.

9. 7. Closing of the Extraordinary General Meeting

§2

The resolution comes into force upon its adoption.

**Item 5 of the agenda** - Adoption of a resolution on the adoption of the agenda of the Extraordinary General Meeting.

o <b>For</b>	o Against	o Abstain	$_{ m o}$ At the proxy's
	o Objections made		discretion
	Shares:		Channan
			Shares:
Shares:		Shares:	
$_{ m o}$ Other			
o Other			

## Resolution No. 4 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on confirming the conclusion of a lease agreement for an organized part of J.W. Construction Holding S.A. ("Company|) comprising a group of assets in the form of FIRST FLOOR restaurant.

#### § 1

Acting pursuant to art. 393 section 3) and art. 17 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") hereby confirms the legal action of the Company (Lessor) of 7 January 2020, consisting in concluding with Varsovia Apartments Spółka z o.o. with its registered office in Ząbki, the lease agreement of an organized part of the enterprise within the meaning of art. 55.1 of the Civil Code, covering a set of components in the functional and organizational scope of the Company's enterprise - FIRST FLOOR restaurant located in Warsaw at 31 Kasprzaka Street with a monthly net rent of PLN 20,000.00 (twenty thousand 00/100) per month.

#### § 2

The resolution shall come into force upon its adoption with effect from the date of the legal action referred to in §1.

**Item 6 of the agenda** - Adoption of a resolution to confirm the conclusion of a lease agreement for an organized part of J.W. Construction Holding S.A.'s enterprise. ("Company") comprising a set of assets intended for running the business of FIRST FLOOR restaurants.

o For	o Against	o Abstain	$_{ m o}$ At the proxy's
	$_{\mathrm{O}}$ Objections made		discretion
	Shares:	Shares:	Shares:
Shares:			
$_{ m o}$ Other			

### Resolution No. 5 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on the granting of an additional, one-off remuneration to a Supervisory Board Member - Marek Maruszyński

Extraordinary General Meeting of J.W. Construction Holding S.A. ("Company") hereby decides to grant Mr Marek Maruszyński, Member of the Supervisory Board, a one-off, additional remuneration of PLN 1,000 gross.

§2

The resolution comes into force upon its adoption.

**Item 7 of the agenda** - Adoption of a resolution on granting additional, one-off remuneration to a Supervisory Board Member - Marek Maruszyński

o For	o Against	o Abstain	$_{ m o}$ At the proxy's
	$_{ m o}$ Objections made		discretion
	Shares:	Shares:	Shares:
shares:			
o Other			

### Resolution No. 6 of the Extraordinary General Meeting J.W. Construction Holding S.A. with its registered office in Ząbki of 5 March 2020

on the granting of an additional, one-off remuneration to a Supervisory Board Member - Ryszard Matkowski

Extraordinary General Meeting of J.W. Construction Holding S.A. ("Company") hereby decides to grant Mr Ryszard Matkowski, Member of the Supervisory Board, a one-off, additional remuneration of PLN 1,000 gross.

§2

The resolution comes into force upon its adoption.

**Item 7 of the agenda** - Adoption of a resolution on granting additional, one-off remuneration to a Supervisory Board Member - Ryszard Matkowski

o For	o Against	o Abstain	$_{ m o}$ At the proxy's
	o Objections made		discretion
	Shares:	Shares:	Shares:
shares:			
o Other			

Date, place and shareholder's signature

#### **EXPLANATORY NOTES**

The shareholder gives instructions by inserting an "X" in the appropriate box. If the box "other" is ticked, the shareholder should specify in this box of the instruction the manner of exercising the voting right by the proxy.

If the shareholder makes a decision on voting differently from the shares held, the shareholder is requested to indicate in the relevant box the number of shares from which the proxy is to vote "for", "against" or "abstain". In the absence of indication of the number of shares, it is deemed that the proxy is entitled to vote in the indicated manner from all shares held by the shareholder.

Please note that the draft resolutions attached to these instructions may differ from the draft resolutions voted on at the Extraordinary General Meeting. For the avoidance of doubt as to the manner of voting by the proxy in such a case, we recommend specifying in the "other" section the manner of proceeding of the proxy in such a situation.