

on _____.

POWER OF ATTORNEY

We, the undersigned, _____, acting on behalf of _____ with its registered office in _____, entered in Register of Entrepreneurs kept by _____, under the number _____, (hereinafter: Principal), who holds _____ shares

ordinary bearer shares of company J.W. Construction Holding Spółka Akcyjna with its registered office in Ząbki, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register under the number 0000028142, NIP 125-00-28-307, with the share capital of 17,771.PLN 888.60 (say: seventeen million seven hundred seventy-one thousand eight hundred eighty-eight 60/100

PLN) fully paid up, (hereinafter: **Company**), which constitute ____, _ % of the share capital of the Company

and entitle to ____, % of votes at the Extraordinary General Meeting of the Company,

hereby grant an irrevocable power of attorney to Mr./Ms. /

residing in _____ (____ - ____) at _____, holding an identity card of series _____ No. _____ (hereinafter:

Proxy) to represent the Principal at the Extraordinary General Meeting of the Company on 5 March 2020 by participating in it, exercising the voting right from all shares held by the Principal, other rights vested in the Principal as a shareholder and to perform all factual and legal actions related to the above-mentioned Extraordinary General Meeting

signatures in accordance with the Principal's representation

., on _____.

POWER OF ATTORNEY

I, the undersigned _____ (hereinafter: Principal), who holds
_____ (___ - ___) at _____, holding
an identity card of series _____ number _____, PESEL [personal id number] _____, and
holding _____ ordinary bearer shares of J.W. Construction Holding Spółka
Akcyjna with its registered office in Ząbki, entered into the Register of Entrepreneurs of the National
Court Register by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of
the National Court Register under the number 0000028142, NIP [tax identification number] 125-00-28-
307, with the share capital of PLN 17,771,888.60 (seventeen million seven hundred and seventy-one
thousand eight hundred
and eighty-eight 60/100 zlotys) fully paid up, (hereinafter: **Company**), which constitute _____, ___ %
of the share capital of the Company and entitle to _____, ___ % of votes at the Extraordinary General
Meeting of the Company,

hereby grant an irrevocable power of attorney to Mr./Ms. /

residing in _____ (___ - ___) at _____,
holding an identity card of series _____ No. _____
(hereinafter:

Proxy) to represent myself at the Extraordinary General Meeting of the Company on 5 March 2020 by
participating in it, exercising the voting right from all shares held by me, other rights vested in me as a
shareholder and to perform all factual and legal actions related to the above-mentioned Extraordinary
General Meeting

Principal's signature