

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 hold \_\_\_\_\_ 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 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 Ordinary 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 Ordinary General Meeting of the Company on 18 June 2019 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 Ordinary 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 Ordinary 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 me at the Ordinary General Meeting of the Company on 18 June 2019  
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 Ordinary  
General Meeting

Principal's signature