

LUBELSKI WĘGIEL BOGDANKA S.A.

[date _____]

**FORM OF [GRANTING/REVOKING] POWER OF ATTORNEY TO
PARTICIPATE AT THE GENERAL SHAREHOLDERS MEETING OF LUBELSKI WĘGIEL
BOGDANKA S.A.**

Shareholder's Particulars

Name / Given name and surname

Address of registered office, register number (KRS), industry identification number (REGON), tax identification number (NIP), phone number, e-mail address (for legal persons) / individual identification number (PESEL), number and series of identity document, phone number, e-mail address (for natural persons)

Proxy's Particulars

Name / Given name and surname

Address of registered office, register number (KRS), industry identification number (REGON), tax identification number (NIP), phone number, e-mail address (for legal persons) / individual identification number (PESEL), number and series of identity document, phone number, e-mail address (for natural persons)

[I hereby grant to the above Proxy a power of attorney to represent [us/me] as a shareholder at the General Shareholders Meeting of LUBELSKI WĘGIEL BOGDANKA S.A. with registered office in Bogdanka, convened for [_____].

**This power of attorney authorises the Proxy to exercise on [our/my] behalf all powers vested in [us/me] under (*number*) [_____] shares of LUBELSKI WĘGIEL BOGDANKA S.A., according to a certificate on the right to participate at the General Shareholders Meeting of the Company issued personally to my name by [_____]
with assigned number [_____].]**

[I hereby revoke a power of attorney to represent [us/me] as a shareholder at the General Shareholders Meeting LUBELSKI WĘGIEL BOGDANKA S.A. with registered office in Bogdanka, convened for [_____], granted to the above Proxy on [_____].]

I consent to the Proxy granting further power of attorney

[YES/ NO]
(Circle as appropriate)

FACULTATIVE PART

1. Additional information, clauses, exclusions, special powers of the Proxy

Sections below apply if the Proxy is a member of the Management Board, an employee of the Company or another person mentioned in Article 412(2) § 3 of the Polish Commercial Companies Code.

2. Proposed contents of a resolution of the General Shareholders Meeting ("**Resolution**"):

Shareholder's instruction on the Proxy's voting on the Resolution:

(If there is more than one resolution, please copy the contents of section 2 above)

I understand and accept technical risks connected with submission of this form via the Internet, including especially a risk of damage, failure or malfunction of information systems or Internet connections which may disrupt, suspend or break the transmission of this form.

Being aware of penal consequences of making false representations, we/I confirm that the above information is true and corresponding to facts.

[_____]
Shareholder