

# Polenergia

**Form of proxy  
(natural person shareholder)  
for the Annual General Meeting of  
Polenergia S.A.  
convened on 19 June 2024**

I the undersigned:

name and surname

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address of residence

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holding identity card/passport no.

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acting as a Shareholder of **Polenergia S.A.**, who is entitled from \_\_\_\_\_

\_\_\_\_\_ ordinary bearer shares in **Polenergia S.A.**, I declare that I authorise:

Mrs/Mrs: name  
and surname

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address of residence

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identity card/passport number

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hereinafter referred to as '**Proxy**' to represent me at the Annual General Meeting of **Polenergia S.A.**, convened on 19 June 2024. This power of attorney includes the authority to perform on my behalf all actions related to participation in the Annual General Meeting, including the authority to exercise voting rights from all shares of **Polenergia S.A.** mentioned above. [at the discretion of the Proxy/according to the attached instructions]<sup>1</sup>.

place and date

signature

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Appendix:

1. Voting instruction<sup>2</sup>.

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<sup>1</sup> Delete as appropriate

<sup>2</sup> Delete as appropriate