

Polenergia

Form of proxy (shareholder who is not a natural person) for the Annual General Meeting of Polenergia S.A. convened on 19 June 2024

I/We the undersigned: name and

surname

position

forename and surname

position

acting as person(s) authorised to represent the shareholder: name

address

registration authority

designation and registration number

hereinafter referred to as the '**Shareholder**', entitled from _____
ordinary bearer shares of **Polenergia S.A.** I / we declare that I / we hereby authorise

Mr./Mrs: name
and surname

address of residence

identity card/passport number

hereinafter referred to as the '**Proxy**' to represent the Shareholder at the Annual General Meeting of **Polenergia S.A.** convened on 19 June 2024 in Warsaw. This power of attorney includes the authority to perform on behalf of the Shareholder 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

Polenergia

of the Proxy/according to the attached instructions] ¹.

On behalf of Shareholder:

place and date

signature

place and date

signature

Annexes:

1. A copy of an extract from the relevant register in which the Shareholder is entered or a copy of another document confirming the right of the persons signing the proxy to represent the Shareholder,
2. Voting instruction².

¹ Delete as appropriate

² Delete as appropriate