

**Form of proxy
(shareholder who is not a natural person)
for the Extraordinary General Meeting of
Polenergia S.A.
convened for 26 June 2025**

I / We the undersigned:

name and surname

position

name and surname

position

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

name

address

registration authority

designation and number of the register

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 Extraordinary General Meeting of **Polenergia S.A.** convened for 26 June 2025 in Warsaw. This power of attorney includes the authority to perform on behalf of the Shareholder all actions related to the participation in the Extraordinary 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].¹

On behalf of the Shareholder:

place and date

signature

place and date

signature

Appendices:

1. A copy of an excerpt from the relevant register in which the Shareholder is registered, or a copy of another document confirming the right of the persons signing the power of attorney to represent the Shareholder,
2. Voting instructions².

¹ Delete as appropriate

² Delete as appropriate