

APPLICATION FOR E-MAIL VOTING

I/ We undersigned, acting on behalf of :

[*please enter the name of your company/ branch and KRS number*] („**Member**”)

hereby declare that Member would like to use its right to e-mail voting and thus provides following e-mail address to receive invitations and materials for the General Assembly meetings and exercise an email voting right from this email address:

[*please insert the email address for e-mail voting*]

The Member hereby acknowledges and confirms that:

- except for the governing bodies elections, each member of ABSL may cast its vote at the General Assembly meeting electronically (by e-mail), if a given member provides an e-mail address to which the draft resolutions should be sent and from which the member will cast its vote;
- the invitation, draft resolution and other materials together with the voting card(-s) shall be provided to this email address;
- email votes may be sent to general.assembly@abs.pl no later than midnight (00:00) of the day preceding the General Assembly meeting;
- a vote cast in a way other than on a voting card shall be invalid. Once cast, the vote may not be changed;
- in case of voting by a proxy, I/we will attached the power of attorney copy.

Name and surname:

Position:

Signature