

Name / Company name

Address

PESEL No _____ / National Court Register _____

Date: _____ 2013

LETTER OF AUTHORITY

The Undersigned hereby / *company name* _____, *seated in* _____, *entered in* _____ *under file No* _____, *to participate and act on behalf of* _____ / *company name* in the Regular Shareholder's Meeting of B2BPartner S.A., seated in Warsaw, entered into the Register of Companies in the National Court Register with the number 0000276128, kept by the District Court for Warsaw, XII Business Department and to vote on behalf _____ / *company name* on aforementioned Regular Shareholder's Meeting.

The representative is not obliged to return the following document.

Printed name and title