

.....  
.....  
.....

*(date, place)*

*(Shareholder marking)*

**POWER OF ATTORNEY TO PARTICIPATE IN VOTING DURING GENERAL MEETING OF  
SHAREHOLDERS**

..... seated in .....ul. ....  
entered in the National Court Register kept by the District Court for .....  
Commercial Department of National Court Register at KRS number ..... having tax  
identification number NIP: ....., with share capital ..... and capital paid in  
.....,

represented by:

.....,  
.....

*I, the undersigned* ....., *residing* ..... *ul.*  
....., *ID number / PESEL number:* ..... hereby authorise  
..... **Mr/Ms** ....., **residing**  
....., **ul.** ....., **ID number / PESEL number:**  
....., to participate and vote on my/Company's behalf on all  
belonging to me/Company ..... (say : .....) shares, at Ordinary  
General Meeting of Shareholders of Inter Cars S.A., which will take place in Cząstków Mazowiecki, at  
15 Gdańska street, on 26 February 2013.

.....