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(place, date)

(designation of Shareholders)

**AUTHORITY TO PARTICIPATE AND VOTE AT EXTRAORDINARY GENERAL MEETING**

..... based in ..... St. .... entered in the Register of Entrepreneurs kept by the District Court .....upon ..... Commercial Department of the National Court Register (NCR) under NCR number ..... and Tax Identification Number (TIP): ....., with initial capital of ..... and paid-up capital of .....,

represented by:

.....

.....

*I, signed below ....., residing at. .... St. ...., holding PESEL number:..... hereby confer authority upon ..... Mr./Ms....., residing at. .... St. ...., holding PESEL number: ....., to participation and voting on behalf the company/myself, through all the shares owned by the company/myself ..... (in words: .....)* at Inter Cars Plc. Extraordinary General Meeting, which will take place in Czastków Mazowiecki. 15 Gdanska St. on 29 March 2012.

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