

..... (date, place)

(Shareholder marking)

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

..... seated in ..... ul. ....entered into register of  
entrepreneurs

kept by District Court for ..... Commercial Division of  
the National Court Register at KRS number: having tax identification  
number (NIP):

Tax Identification Number (NIP):....., with share capital .....and paid  
in capital...,

represented by:

*I, the undersigned .....Address:..... ul. ...., ID number  
PESEL (Polish personal identification) number :*

hereby authorise .....P.....Address:.....ul. ....,  
ID number / PESEL number: ....., to take part in voting on  
behalf of me / the company, with all owned by me / the company .....  
..... (say : .....)  
shares, at Ordinary General Meeting of Shareholders of Inter Cars S.A., which will  
take place in Cząstków Mazowieci, at 15 Gdańska street, on 11<sup>th</sup> June 2013.