Ronson Development SE
Extraordinary General Meeting convened for 24 January 2019

FORM OF THE POWER OF ATTORNEY

....., ...
(place) (date)

SHAREHOLDER DATA	
Name and surname / Name	
Address:	
Series and number of ID card / passport[1]	
PESEL[1]	
Registry name and entry number[2]	

hereby authorizes

PROXY DATA	
Name and surname / Name	
Address:	
Series and number of ID card / passport[3]	
PESEL[3]	
Registry name and entry number[4]	

to represent the shareholder at the Extraordinary General Meeting of Ronson Development SE (the "**Company**"), convened for 24 January 2019, at the registered office of the Company at the address: Al. Komisji Edukacji Narodowej 57, 02-797 Warsaw, and in particular to participate in and take the floor, to sign the attendance list and to vote on behalf of the shareholder in accordance with the attached instructions on how to vote / at the proxy's discretion[5].

This power of attorney includes ..... shares held by the shareholder.

The proxy is entitled to grant further powers of attorney: ☐ Yes ☐ No

Signature of the shareholder / persons authorized to represent the shareholder:

Signature	Signature
Name and surname	Name and surname
Position	Position

[1] should be filled in only if the shareholder is a natural person, otherwise cross out
[2] should be filled in only if the shareholder is not a natural person, otherwise cross out
[3] should be filled in only if the proxy is a natural person, otherwise cross out
[4] should be filled in only if the proxy is not a natural person, otherwise cross out
[5] delete as appropriate

Shareholder identification

Documents enabling identification of the shareholder shall be attached to the power of attorney (e.g. a deposit certificate or the registered certificate on the right to participate in the General Meeting). If the power of attorney is granted by a person other than a shareholder being a natural person, it shall be also accompanied by documents enabling verification of its validity, in particular a copy of an extract from the relevant register or any other document confirming the authority of the natural person (or natural persons) to represent the shareholder at the General Meeting (e.g. an uninterrupted chain of powers of attorney). For the purpose of the identification of the shareholder granting the power of attorney in electronic form, the above-mentioned documents should be sent together with the power of attorney in electronic form as attachments in PDF format. In case of doubt, the Company reserves the right to take actions to verify the identity of the shareholder or persons representing him, in particular to request presentation of relevant documents in this regard. The company stipulates that the failure to answer the questions asked during the verification or the lack of delivery of the required documents will be treated as a lack of verification and may constitute grounds for excluding, or not allowing a given person to participate in the General Meeting.

Proxy identification

The proxy is required to sign the attendance list before the General Meeting. Before signing the attendance list, the proxy is required to submit documents that confirm his identity – an ID card or passport. Prior to signing the attendance list, the representatives of legal persons and proxies are also required to submit documents that demonstrate their due authorization to act as representatives at the General Meeting - an excerpt from the relevant register or other document confirming the authorization of a natural person (or persons) to represent a shareholder at the General Meeting (e.g. uninterrupted chain of powers of attorney).