

**PROXY TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING OF
X-TRADE BROKERS DOM MAKLEPSKI S.A.**

I/ we the undersigned*

.....
(name and surname)
holding ID card no., residing in
..... at ul.
PESEL no

.....
(name and surname)
holding ID card no., residing in
..... at ul.
PESEL no

(hereinafter referred to as “Shareholder”)

or*
acting on behalf of: with its registered office in
..... at ul. entered into the register
.....

(hereinafter referred to as “Shareholder”)

I/ we hereby authorise: Mr./Ms., holding
passport/ ID card no. *, PESEL no.
.....

or*
....., with its registered office in
..... at ul. entered into the register
.....

to represent the Shareholder at the Extraordinary General Meeting of X-Trade Brokers Dom Maklerski S.A., to be held in Warsaw, on October 17th, 2018, at 12:00 p.m., at the Company’s registered office in Warsaw, in particular to exercise the right to vote at this Extraordinary General Meeting and to make statements, provide explanations or submit motions necessary to execute this Proxy.

..... 2018 r.
(place) (date)

.....
(signature of the Shareholder/ on behalf of the
Shareholder*)

* - delete as appropriate