



**TEMPLATE**  
**PROXY TO PARTICIPATE IN THE ANNUAL GENERAL MEETING OF**  
**XTB 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 Annual General Meeting of XTB S.A., to be held in Warsaw,  
on May 23, 2024, at 11:30 a.m., at the Company’s registered office in Warsaw, in particular to  
exercise the right to vote at this Annual General Meeting and to make statements, provide  
explanations or submit motions necessary to execute this Proxy.

..... 2024  
(place) (date)

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

\* - delete as appropriate

---

**DISCLAIMER**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.