



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 14, 2025, 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.

..... 2025
(place) (date)

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

* - delete as appropriate

DISCLAIMER

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