



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*

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DISCLAIMER

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discrepancies between the original document and this translation into English.