



**ATTORNEY FORM**

**Shareholder:**

.....  
(FULL NAME or NAME OF ENTITY)

.....  
(NUMBER AND SERIES OF SHAREHOLDER'S IDENTITY CARD or NATIONAL COURT REGISTER NO./RECORD NO.)

.....  
(NAME OF BODY ISSUING IDENTITY DOCUMENT or REGISTRATION BODY)

.....  
(SHAREHOLDERS PERSONAL ID PESEL/TAX ID NO.)

**Shareholder's home address/headquarters and contact details:**

Town/City and Post Code:

.....

Street and number.....

Email contact.....

Telephone contact: .....

**I hereby appoint as attorney**

**Mr/Mrs** .....  
(FULL NAME OF ATTORNEY)

identified by ID card no. ....  
(NUMBER AND SERIES OF ATTORNEY'S IDENTITY CARD)

issued by.....  
(NAME OF BODY)

.....  
(ATTORNEY'S PERSONAL ID PESEL)

**Attorney's home address/headquarters and contact details:**

Town/City and Post Code:

.....

Street and number.....

Email contact.....

Telephone contact: .....

to represent the Shareholder at the Ordinary General Shareholder Meeting of BARLINEK S.A. based in Kielce, which has been called for 29 June 2010.

The attorney is entitled to .....

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.....  
(Signature of shareholder/person representing shareholder)