



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:

entitled to vote with (say:.....) shares
„BARLINEK” Spółka Akcyjna (Joint Stock Company) based in Kielce

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 Extraordinary General Shareholders Meeting of BARLINEK S.A.
based in Kielce, which has been called for 18 October 2011.

The attorney is entitled to

.....
Place, date

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