

**Form for the exercise of the voting right through a proxy**

**(this form does not supersede a power of attorney)**

**the form must be filled in separately for each Supervisory Board candidate**

Shareholder details:

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport/National Court Register (KRS) number:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Proxy details:

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport/National Court Register (KRS) number:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Proxy details (fill in in the case of powers of attorney, copying the section concerning proxy details an appropriate number of times as necessary):

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Draft resolution content:

**Resolution No. 349 - .....**  
**of the Annual General Meeting of Budimex S.A.**  
**dated 16 May 2019**

**on: appointing a member of the Supervisory Board of Budimex S.A. of the tenth term**

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 letter g) of the Articles of Association of Budimex S.A., in connection with the expiry of the mandates of the members of the Supervisory Board of Budimex of the ninth term, the Annual General Meeting of Budimex S.A. resolves as follows:

§ 1

To appoint, for a joint three-year term, Ms/Mr ..... as member of the Supervisory Board of Budimex S.A.

§ 2

The Resolution becomes effective as of the day of adoption.

Method of voting:

For: ..... (number of votes)

Against: .....(number of votes)

Abstained: .....(number of votes)

Objection of the shareholder represented by the proxy:

.....  
.....  
.....

Guidance on the method of voting with respect to the aforementioned resolution:

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