

**VOTING BY PROXY FORM (Art. 402<sup>3</sup> of the Commercial Companies Code)**

**I/Acting on behalf of\***

\_\_\_\_\_  
(Name and Surname/Name of the Shareholder – the Principal)

**Address:** \_\_\_\_\_

**PESEL/REGON/KRS\*:** \_\_\_\_\_

*(identification numbers)*

**a Shareholder of the Company under the business name of:**

**Echo Investment S.A. with its registered office in Kielce, Al. Solidarności 36, 25-323 Kielce**

**hereby authorise**

\_\_\_\_\_  
(Name and Surname/Business Name of the Proxy)

**Address:** \_\_\_\_\_

**PESEL/REGON/KRS\*:** \_\_\_\_\_

*(identification numbers)*

**to participate in and exercise the right to vote on behalf of \_\_\_\_\_ (Name and Surname/Name of the Principal\*) at the Ordinary General Meeting of Shareholders of Echo Investment S.A., to be held in Warsaw on 15 June 2022, at 12:00 p.m.**

\* - delete as appropriate

Item 2 of the Agenda – Election of the Chairperson of the General Meeting (Draft resolution – Schedule no. 1)		
<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 5 of the Agenda - Adoption of the Agenda (Draft resolution – Schedule no. 2)		
<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 subitem 1) of the Agenda - Adoption of a resolution regarding the review and approval of the Management Board's report on the operations of Echo Investment S.A. and its Group in 2021 (Draft resolution – Schedule no. 3)		
<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 2) of the Agenda – Adoption of a resolution regarding the review and approval of the financial statement for the financial year 2021 (Draft resolution – Schedule no. 4)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 3) of the Agenda – Adoption of a resolution regarding the review and approval of the consolidated financial statement for the financial year 2021 (Draft resolution – Schedule no. 5)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 4) of the Agenda – Adoption of a resolution regarding the allocation of profit from 2021 (Draft resolution – Schedule no. 6)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 7)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 8)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 9)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 10)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 11)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 12)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 5) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 13)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 14)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 15)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 16)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 17)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 18)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 19)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 20)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):



**Item 8 subitem 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 21)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 7) of the Agenda – Adoption of a resolution on the determination of the number of Members of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 22)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 8) of the Agenda - Adoption of a resolution on the appointment of a Member of the Supervisory Board for a new term of office meeting the criteria of independence (Draft resolution – Schedule no. 23)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the appointment of a Member of the Supervisory Board for a new term of office meeting the criteria of independence (Draft resolution – Schedule no. 24)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the appointment of a Member of the Supervisory Board for a new term of office (Draft resolution – Schedule No. 25)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the appointment of a Member of the Supervisory Board for a new term of office (Draft resolution – schedule No. 26)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

☐ Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the Appointment of a Member of the Supervisory Board for a new term of office  
(Draft resolution – Schedule no. 27)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the Appointment of a Member of the Supervisory Board for a new term of office  
(Draft resolution – Schedule No. 28)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the Appointment of a Member of the Supervisory Board for a new term of office  
(Draft resolution – Schedule No. 29)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 8) of the Agenda - Adoption of a Resolution on the Appointment of a Member of the Supervisory Board for a new term of office  
(Draft resolution – Schedule No. 30)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 9) of the Agenda - Adoption of a resolution on issuing an opinion on the Supervisory Board's report on remunerations of the Members of the Management Board and the Supervisory Board of Echo Investment S.A. for 2021  
(Draft resolution – Schedule no. 31)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**Item 8 subitem 10) of the Agenda - Adoption of a resolution on the approval of the report of the Supervisory Board of Echo Investment S.A. for 2021 (Draft resolution – Schedule no. 32)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		