

Name /Company name

address

PESEL No 00000000000 / National Court Register 0000000000

Date: 2011

Letter of authority

The Undersigned hereby / *company name*....., located with....., recorded in the list of Register Companies with a National Court Register No authorizes , PESEL No..... to be [*my*] representative [*company*] to participate on my behalf in the Regular Shareholder's Meeting summoned on 18th August 2011, Zakupy.com plc, located with Warsaw, recorded in the list of Register Companies with a National Court Register 0000267128 and to vote on my behalf on Zakupy.com plc Regular Shareholder's Meeting.
The representative is not required to return the following document.

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Printed name and title