

[place and date]

PROXY FORM
TO ATTEND
THE ANNUAL GENERAL MEETING OF LPP SA
CONVENED ON 27 JUNE 2011
GRANTED BY SHAREHOLDERS – LEGAL PERSONS AND ORGANISATIONAL UNITS
WITH LEGAL CAPACITY

I, the undersigned / We, the undersigned:

Full name:

Function:

Entity:

and

Full name:

Function:

Entity:

hereby declare that
[shareholder's company] ("**Shareholder**") is the shareholder of the company: LPP Spolka Akcyjna
seated in Gdansk, entitled of (number) ordinary bearer shares of
LPP SA seated in Gdansk ("**LPP**")

and hereby **authorise**:

Mr. / Ms., the holder of the passport / identity card / other official identity document [series and number],

or

.....(entity's company) seated in at the address,

to **represent the Shareholder** at the Annual General Meeting of LPP SA convened on 27 June 2011
at 10.30 am in Gdansk on 39/44 Lakowa Street ("Annual General Meeting", "AGM"), in particular to
attend and speak at the Annual General Meeting, sign the attendance list and vote on my behalf of

..... (*number*) shares / all shares* in accordance with the instruction on how to vote / at the proxy's option*.

The proxy is authorised to represent the Shareholder at the Annual General Meeting also in the event of a change in the date of the Annual General Meeting and in the case of adjourning the Annual General Meeting.

Full name:

Function:

Entity:

Full name:

Function:

Entity:

* *delete as appropriate*

INFORMATION FOR A SHAREHOLDER

1. In the case of discrepancies between data concerning the shareholder indicated in the proxy and the data included in the list of shareholders drawn up based on the list received from the entity operating the share account (National Depository for Securities SA in Warsaw) and submitted to LPP pursuant to Art. 406³ of the Commercial Companies Code, the shareholder may be disallowed from attending the Annual General Meeting.
2. Notice of granting or revoking the proxy in electronic form should be made not later than by 12.00 on the day preceding the General Meeting date.
3. Risks associated with the use of electronic means of communication burden a shareholder.
4. In order to verify the validity of the proxy granted in electronic form and to identify the shareholder and the proxy, after receiving the notice of granting the proxy in electronic form LPP shall check whether documents in electronic form (scanned documents) have been attached for the identification and verification of the shareholder and the proxy, and in the case of legal persons and organisational units whether the principles of representation of these entities have been met. Moreover, the Company is entitled to communicate by telephone at the number indicated by a shareholder or by a return e-mail message in order to verify the fact of granting by the shareholder the proxy in electronic form.
5. All documents sent electronically to LPP should be converted (scanned) to PDF format.
6. The enclosed instructions on how to vote on particular resolutions at the Annual General Meeting are confidential documents between the shareholder and their proxy and should not be disclosed to LPP both before and after the Annual General Meeting. Voting by a proxy in a manner inconsistent with the instructions given to them by a shareholder does not affect the validity of the vote.
7. The enclosed instructions on how to vote shall not be used to verify the vote cast by a proxy on behalf of the shareholder.
8. The enclosed instructions on how to vote shall not do for the proxy granted by a shareholder to their proxy.
9. The method of voting at the Annual General Meeting is set forth in the General Meeting Rules.
10. Using a form or instruction on how to vote provided by LPP SA is not mandatory for a shareholder and is not any condition to cast a vote by a proxy attending the Annual General Meeting.