

**Form allowing the exercise of voting rights by proxy at the Ordinary General Meeting of Shareholders of Unimot Spółka Akcyjna with its registered office in Zawadzkie convened for 5 June 2023 in Warsaw**

**I. Explanations**

This form has been prepared in accordance with Article 4023(5) of the Code of Commercial Partnerships and Companies in order to enable voting by proxy at the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie convened for 5 June 2023.

The use of the form is not mandatory and is at the sole discretion of the Shareholder, nor is it a condition for voting by proxy.

This form does not replace the power of attorney given to the proxy by the Shareholder.

Shareholders give instructions by inserting an "X" in the appropriate box.

Where a box is not completed, the dotted areas should be crossed out. In the event that a shareholder decides to vote differently from the shares held, the shareholder is requested to indicate in the appropriate box the number of shares from which the proxy is to vote "for", "against" or "abstain". In the absence of an indication of the number of shares, the proxy is deemed to be entitled to vote in the manner indicated from all shares held by the Shareholder.

The draft resolutions planned to be adopted under the individual agenda items are annexed to this instruction.

The draft resolutions attached to this instruction may differ from the draft resolutions voted at the Ordinary General Meeting. For the avoidance of doubt as to how the proxy should vote in such a case, we recommend that you specify under "other" how the proxy should proceed in the above situation.

## II. Identification of the Shareholder and proxy

### Shareholder (natural person):

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(name and surname)

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(residential address)

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(PESEL, ID card/number in relevant register)

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(e-mail contact, telephone contact)

### Shareholder (legal entity):

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(company)

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(registered address)

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(KRS number, NIP number)

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(e-mail contact, telephone contact)

### Proxy:

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(name and surname)

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(address)

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(PESEL, identity card number)

**II. Instructions concerning the exercise of voting rights by proxy at the Ordinary General Meeting of Unimot Spółka Akcyjna seated in Zawadzkie convened for 5 June 2023**

<p align="center"><b>Draft Resolution No. 1 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: election of the Chairman of the Ordinary General Meeting</b></p>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			
<p align="center"><b>Draft Resolution No. 2 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: approval of the annual financial statement of Unimot S.A. for the year 2022</b></p>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			
<p align="center"><b>Draft Resolution No. 3 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: approval of the financial statements of the UNIMOT Capital Group for the financial year 2022</b></p>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			

<b>Draft Resolution No. 4 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: approval of the Management Board's report on the activities of Unimot S.A. and the Unimot Capital Group for the year 2022</b>			
<input type="checkbox"/> For   Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 5 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: distribution of profit for the fiscal year 2022</b>			
<input type="checkbox"/> For   Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 6 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Adam Sikorski</b>			
<input type="checkbox"/> For   Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection  Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 7 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Robert Brzozowski</b>			

<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
	<input type="checkbox"/> Objection  Number of shares: .....		
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 8 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Filip Kuropatwa</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
	<input type="checkbox"/> Objection  Number of shares: .....		
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 9 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Piotr Cieślak</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
	<input type="checkbox"/> Objection  Number of shares: .....		
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 10 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Isaac Querub</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
	<input type="checkbox"/> Objection  Number of shares: .....		

Number of shares: .....	Number of shares: .....	Number of shares: .....	Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 11 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Piotr Prusakiewicz</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 12 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Bogusław Satława</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 13 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Ryszard Budzik</b>			
<input type="checkbox"/> For  Number of shares: .....	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares: .....	<input type="checkbox"/> Abstain  Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy  Number of shares: .....
Other shareholder instructions to the proxy:			

<b>Draft Resolution No. 14 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Andreas Golombek</b>			
<input type="checkbox"/> For   Number of shares: .....	<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <input type="checkbox"/> Against         </div> <div style="padding: 5px;"> <input type="checkbox"/> Objection         </div> Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 15 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: granting discharge to Lidia Banach-Hoheker</b>			
<input type="checkbox"/> For   Number of shares: .....	<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <input type="checkbox"/> Against         </div> <div style="padding: 5px;"> <input type="checkbox"/> Objection         </div> Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 16 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: adoption of a resolution evaluating the Supervisory Board's report on remuneration of the members of the Management Board and the Supervisory Board of Unimot S.A. for the year 2022</b>			
<input type="checkbox"/> For   Number of shares: .....	<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <input type="checkbox"/> Against         </div> <div style="padding: 5px;"> <input type="checkbox"/> Objection         </div> Number of shares: .....	<input type="checkbox"/> Abstain   Number of shares: .....	<input type="checkbox"/> At the discretion of the proxy   Number of shares: .....
Other shareholder instructions to the proxy:			
<b>Draft Resolution No. 17 of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 5 June 2023 regarding: the granting of one-off additional remuneration for members of the Supervisory Board</b>			



<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> At the discretion of the proxy
	<input type="checkbox"/> Objection		
Number of shares: .....	Number of shares: .....	Number of shares: .....	Number of shares: .....
Other shareholder instructions to the proxy:			

**II. Draft resolutions for the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie convened for 5 June 2023 - appendices in separate files.**