

**Proxy Form**  
**for the Extraordinary General Meeting of Impel SA**  
**to be held on September 6th 2011**

**Shareholder data:**

First and last name / Company: .....

Address: .....

National ID card number and series / KRS (National Court Register) number: .....

Pesel (personal ID number):.....

NIP (taxpayer identification number): .....

Number and type of shares that entitle the shareholder to exercise voting rights:

.....

**Proxy holder data:**

First and last name / Company: .....

Address: .....

National ID card number and series / KRS (National Court Register) number: .....

Pesel (personal ID number): .....

NIP (taxpayer identification number): .....

Number and type of shares that entitle the proxy to exercise voting rights:

.....

I, the undersigned, hereby authorise the proxy holder to act as my representative at the Extraordinary General Shareholders Meeting of Impel SA on September 6<sup>th</sup> 2011, and in particular to attend and speak at the said meeting as well as sign the attendance list and vote on my behalf.

The proxy shall be valid until the end of the above-mentioned General Meeting.

Signature of the Shareholder

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