

District Court in Opole, 5th Commercial Division Bankruptcy Section (Sąd Rejonowy w Opolu, V Wydział Gospodarczy Sekcja ds. Upadłościowych i Restrukturyzacyjnych),
ul. Ozimska 60A
45-368 Opole, Poland

POWER OF ATTORNEY

Acting on behalf of:

.....

.....(hereinafter as the: „**Creditor**”)
(full name, address and tax identification number, or number in companies register, with the name of the register)

I hereby grant the power of attorney to: advocate/attorney-at-law/Insolvency practitioner/other attorney*

.....

(name and surname, relevant identification number [if any])

Said attorney shall have the authority and power to act on behalf of the Creditor during Creditors Meeting (Zgromadzenie Wierzycieli) in restructuring proceedings – remedial proceedings of the company Energo-Mechanik sp. z o.o. w restrukturyzacji z siedzibą w Strzelcach Opolskich (Energo-Mechanik Spółka z ograniczoną odpowiedzialnością under restructuring with its registered office in Strzelce Opolskie), KRS [National Court Register]; 0000038276, held before District Court in Opole, 5th Commercial Division Bankruptcy Section (Sąd Rejonowy w Opolu, V Wydział Gospodarczy Sekcja ds. Upadłościowych i Restrukturyzacyjnych, Case No: *V GRs 1/17*, to cast a vote for or against the arrangement, and to conduct any activities necessary to act during the Creditors Meeting [anytime, also with regard to postponement or interruption in the Creditors Meeting].

(seal of the company – Creditor)

1. _____
signature (personal seal)

2. _____
signature (personal seal)

(place and date)

* - delete as necessary

Instructions:

1. Abovementioned form is just a draft, you can grant a power of attorney also using another forms or drafts, but it is important that the power of attorney should be a material one, explicitly with power to cast a vote on the Creditors Meeting.
2. Please fill-in draft power of attorney with capital letters, legibly, or using the computer, and remember to sign the document.
3. Please provide documents proving the right to sign the document and therefore to grant the power of attorney. The authorisation to sign the ballot paper or to cast vote orally should be additionally proved with a copy or printout from register relevant for this creditor.
4. Please fill-in tax identification number or companies register number, with name of register, allowing to unambiguously identify the Creditor.
5. Power of attorney may be granted i.a. to employee, not necessarily to attorney-at-law or advocate.