**Form for the exercise of the voting right through a proxy**

**(this form does not supersede a power of attorney)**

Shareholder details:

First and last name/business name: ……………………………………………………………………

Address: ……………………………………………………………………………………………….

Number and series of the ID card/passport/National Court Register (KRS) number:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): …………………………………………………….

Tax Identification Number (NIP): …………………………………………………………………..

Number of shares from which the proxy is entitled to exercise the voting right: ………………….……………………………………………………………………………………...

Share code: ……………….…………………………………………………………………………...

Proxy details:

First and last name/business name: …………………….……………………………………………..

Address: …………………..…………………………………………………………………………...

Number and series of the ID card/passport/National Court Register (KRS) number:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): ………………………………………………….…

Tax Identification Number (NIP): ……………………………………………………………….…..

Number of shares from which the proxy is entitled to exercise the voting right: …………………………………………………………………………………………………….….

Share code: ………………..………………………………………………………………………….

Proxy details (fill in in the case of powers of attorney, copying the section concerning proxy details an appropriate number of times as necessary):

First and last name/business name: …………………….………………………………………………..

Address: …………………..……………………………………………………………………………...

Number and series of the ID card/passport:

………………………………………………………………………………………………………..

Polish Citizen Identification Number (PESEL): …………………………………………………….

Tax Identification Number (NIP): ………………………………………………………….………..

Number of shares from which the proxy is entitled to exercise the voting right: ………………………………………………………………………………………………………..

Share code: ………………..………………………………………………………………………….

Draft resolution content:

**Resolution of the Annual General Meeting of Budimex S.A.**

**dated 16 May 2019**

**on: electing the Chairperson of the Annual General Meeting**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints Ms/Mr ..................................... as Chairperson of the Annual General Meeting.

§ 2. The Resolution becomes effective as of the day of adoption.

Method of voting:

For: ……………….. (number of votes)

Against: ……………..(number of votes)

Abstained: ……………(number of votes)

Objection of the shareholder represented by the proxy: ……………………….……………………………………………………………………………………………………………………………………………………………………………….…………………………………………………………………………………………………..

Guidance on the method of voting with respect to the aforementioned resolution:

………………………………………………………….………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………….