

**FORM FOR VOTING THROUGH A PROXY  
AT THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF APATOR SA  
DATED ON 6th DECEMBER 2010.**

**SHAREHOLDERS DATA:**

**First name, surname/ Registered Name:**.....  
**Address** .....  
**PESEL No/CRO Certificate, NATIONAL COURT REGISTER**.....

**I, the undersigned being authorised to participate in Extraordinary General Shareholders Meeting of Apator SA dated on 6<sup>th</sup> December 2010**

**I give power of attorney**

**PROXY DATA:**

**First name, surname**.....  
**Address** .....  
**PESEL No/CRO Certificate, NATIONAL COURT REGISTER**.....

**To represent me, including the right to vote at the Extraordinary General Shareholders Meeting of Apator SA dated on 6<sup>th</sup> December 2010.**

**The proxy is hereby authorised / not authorised <sup>1</sup>to grant further proxy authority  
The proxy is obligated/ is not obligated<sup>2</sup> to vote in accordance with the voting instructions.**

.....  
**date**

.....  
**shareholders sign**

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<sup>1</sup> delete as applicable  
<sup>2</sup> delete as applicable

**Resolution no.1/2010  
of Extraordinary General Shareholders Meeting of APATOR-Joint Stock Company  
dated 6<sup>th</sup> December 2010**

on election of the Chairman of Extraordinary General Shareholders Meeting.

Based on art.409 § 1 of the Polish Commercial Companies Code and § 14 para 13 of the Statute of Apator SA, Extraordinary General Shareholders Meeting adopts the following:

Mr/Mrs ..... is elected the Chairman of Extraordinary General Shareholders Meeting

<input type="checkbox"/> For  of shares .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objections raised of shares.....	<input type="checkbox"/> Abstain  of shares.....	<input type="checkbox"/> proxy's discretion  of shares.....
<input type="checkbox"/> Other			

**Resolution no.2/2010  
of Extraordinary General Shareholders Meeting of APATOR-Joint Stock Company  
dated 6<sup>th</sup> December 2010**

on the election of voting counting commission

Based on § 9 of the Regulations of General Meetings of Apator SA, Extraordinary General Shareholders Meeting of Apator SA adopts the following:

The voting counting commission is elected in three person make up:

<input type="checkbox"/> For  of shares .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objections raised of shares.....	<input type="checkbox"/> Abstain  of shares.....	<input type="checkbox"/> proxy's discretion  of shares.....
<input type="checkbox"/> Other			

**Resolution no.3/2010  
of Extraordinary General Shareholders Meeting of APATOR-Joint Stock Company  
dated 6<sup>th</sup> December 2010**

on acceptance the agenda of Extraordinary General Shareholders Meeting.

The Extraordinary General Shareholders Meeting of Apator SA adopts the following:

1. Opening of the Extraordinary General Shareholders Meeting
2. Election of Chairman of the Extraordinary General Shareholders Meeting
3. Statement of correctness of calling of the Extraordinary General Shareholders Meeting and its ability to adopt the resolutions
4. Election of vote counting commission

5. Approval of the Agenda of the Extraordinary General Shareholders Meeting
6. Changes in the Statute of Apator SA
7. Authorisation of the Supervisory Board to make uniform text of the Statute of the Company
8. Miscellaneous issues
9. Closing of the debate

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objections raised	<input type="checkbox"/> Abstain	<input type="checkbox"/> proxy's discretion
of shares .....	of shares.....	of shares.....	of shares.....
<input type="checkbox"/> Other			

**Resolution no.4/2010  
of Extraordinary General Shareholders Meeting of APATOR-Joint Stock Company  
dated 6<sup>th</sup> December 2010**

on the amendments of § 6 of the Statute of Apator SA

Based on art.430 § 1 of the Polish Commercial Companies Code and § 14 para 14 of the Statute of Apator SA, Extraordinary General Shareholders Meeting adopts the following:

Suggested new wording of § 6 of the Statute of Apator SA

1. The subject of activity of the Company is running the business like:
  - manufacture of other plastic products, PKD 22.29.Z,
  - manufacture of other technical ceramic products, PKD 23.44.Z,
  - manufacture of other metal structures and parts, PKD 25.11.Z,
  - general mechanical engineering of metal parts, PKD 25.62.Z,
  - manufacture of electronic printed circuits, PKD 26.12.Z
  - manufacture of computers and peripherals, PKD 26.20.Z,
  - manufacture of telecommunication equipment, PKD 26.30.Z,
  - manufacture of electronic equipment of general use, PKD 26.40.Z,
  - manufacture of instruments and appliances for checking, testing and navigating, PKD 26.51.Z,
  - manufacture of watches and clocks, PKD 26.52.Z,
  - manufacture of electricity distribution and control apparatus, PKD 27.12. Z,
  - manufacture of installation equipment, PKD 27.33.Z,
  - manufacture of other electrical equipment, PKD 27.90.Z,
  - manufacture of machines and office equipment excluding computers and peripherals, PKD 28.23.Z,

- machine repair and maintenance, PKD 33.12.Z,
- repair and maintenance of electronic and optical equipment, PKD 33.13.Z,
- repair and maintenance of electronical equipment, PKD 33.14.Z,
- installation of industrial machines, appliances and fittings, PKD 33.20.Z,
- manufacturing of electrical energy, PKD 35.11.Z,
- transmission of electrical energy, PKD 35.12.Z,
- distribution of electrical energy, PKD 35.13.Z,
- trading of electrical energy, PKD 35.14.Z,
- disassembly of products worn out, PKD 38.31.Z,
- recovery of raw materials from segregated materials, PKD 38.32.Z,
- installation of electrical wiring and fittings, PKD 43.21.Z,
- wholesale of computers, peripherals and software, PKD 46.51.Z,
- wholesale of electrical and telecommunication devices and parts, PKD 46.52.Z,
- wholesale of other semiproducts, PKD 46.76.Z,
- wholesale of wastes and scrap, PKD 46.77.Z,
- wholesale of unspecial products, PKD 46.90.Z,
- retail sale of computers, peripherals and software in special shops, PKD 47.41.Z,
- retail sale of telecommunication equipment in special shops, PKD 47.42.Z,
- others in land passenger transport not classified , PKD 49.39.Z,
- in road transport of goods, PKD 49.41.Z
- storage other goods, PKD 52.10.B
- service supporting land transport, PKD 52.21.Z,
- management of camping sites and short-stay accommodation, PKD 55.20. Z,
- other gastronomic service, PKD 56.29.Z,
- other software processing, PKD 58.29.Z,
- wire telecommunication activity, PKD 61.10.Z,
- wire telecommunication activity excluding satellite communication, PKD 61.20.Z,
- satellite communication activity, PKD 61.30.Z,
- other telecommunication activity, PKD 61.90.Z,
- software management, PKD 62.01.Z,
- information technology consulting, PKD 62.02.Z,
- information technology equipment management, PKD 62.03.Z,
- other information technology , PKD 62.09.Z,
- data processing, hosting and similar activity, PKD 63.11.Z,
- website management, PKD 63.12.Z,
- other information technology services not classified, PKD 63.99.Z,

- sale and purchase of property at own account, PKD 68.10.Z,
- letting or management of own or rented real estate, PKD 68.20.Z,
- book and accounting activity; tax advising, PKD 69.20Z,
- other advising regarding business activity and management, PKD 70.22.Z,
- engineering activity and related to it technical advising, PKD 71.12Z,
- other technical research and analysis, PKD 71.20.B,
- research and experimental development on natural sciences and engineering, PKD 72.19.Z,
- advertising agency activity, PKD 73.11.Z,
- market and public opinion research, PKD 73.20.Z,
- special design activity, PKD 74.10.Z,
- other professional, scientific and technical activities not classified, PKD 74.90Z,
- lease and renting of office machines and equipment including computers, PKD 77.33.Z,
- lease and renting of other office machines and equipment and property not classified, PKD 77.39.Z,
- renting of intellectual property, PKD 77.40.Z,
- other activity regarding of employees availability, PKD 78.30.Z,
- call centers operation, PKD 82.20.Z,
- activity regarding the arrangement of fairs, exhibitions and congresses, PKD 82.30.Z,
- other not school activities not classified, PKD 85.59.B,
- repair and maintenance of computers and peripherals, PKD 95.11.Z,
- repair and maintenance of telecommunication equipment, PKD 95.12.Z,
- repair and maintenance of electronic equipment of general use, PKD 95.21.Z.

2. If taking to run business or running business within the scope of established above frame of activity of the Company require to obtain appropriate permission or concession the commencement or running such a business is allowed to be run after the receipt of such a permission or concession. Based on art 402<sup>2</sup> of the Polish Commercial Companies Code the Company provides the information regarding the participation in Extraordinary General Shareholders Meeting of Apator SA.

<input type="checkbox"/> For  of shares .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objections raised  of shares.....	<input type="checkbox"/> Abstain  of shares.....	<input type="checkbox"/> proxy's discretion  of shares.....
<input type="checkbox"/> Other			

**Resolution no.5/2010  
of Extraordinary General Shareholders Meeting of APATOR-Joint Stock Company  
dated 6<sup>th</sup> December 2010**

on the authorisation of the Supervisory Board to establish the uniform text of the Statute

Based on art.430 § 5 of the Polish Commercial Companies Code, Extraordinary General Shareholders Meeting adopts the following:

The Supervisory Board is authorised to establish the uniform text of the Statute of Apator SA according to the amendments made during the Extraordinary General Shareholders Meeting.

<input type="checkbox"/> For  of shares .....	<input type="checkbox"/> Against  <input type="checkbox"/> Objections raised  of shares.....	<input type="checkbox"/> Abstain  of shares.....	<input type="checkbox"/> proxy's discretion  of shares.....
<input type="checkbox"/> Other			