

**PROXY TO PARTICIPATE IN THE ANNUAL GENERAL MEETING OF
XTB S.A.**

I/ we the undersigned*

.....

(name and surname)

holding ID card no., residing in at ul.

..... PESEL no;

.....

(name and surname)

holding ID card no., residing in at ul.

..... PESEL no;

(hereinafter referred to as "**Shareholder**")

or*

acting on behalf of: with its registered office in

..... at ul. entered into the register

.....

(hereinafter referred to as "**Shareholder**")

I/ we hereby authorise: Mr./Ms., holding passport/

ID card no. *, PESEL no.

or*

....., with its registered office in at

ul. entered into the register

to represent the Shareholder at the Annual General Meeting of XTB S.A., to be held in Warsaw, on April 25, 2022, at 12:00 p.m., at the Company's registered office in Warsaw, in particular to exercise the right to vote at this Annual General Meeting and to make statements, provide explanations or submit motions necessary to execute this Proxy.

..... 2022

(place) (date)

.....

(signature of the Shareholder/ on behalf of the
Shareholder*)

* - delete as appropriate

DISCLAIMER

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