



TEMPLATE
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 June 30, 2023, at 10:00 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.

..... 2023
(place) (date)

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

* - delete as appropriate

DISCLAIMER

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