



TEMPLATE

PROXY TO PARTICIPATE IN THE EXTRAORDINARY 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 Extraordinary General Meeting of XTB S.A., to be held in
Warsaw, on July 31, 2023, at 12:30 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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