

**RESBUD SE PRE-VOTING FORM FOR THE EXTRAORDINARY GENERAL  
MEETING CONVENED ON 23 APRIL 2021**

**Shareholder's information**

**The shareholder's (natural person's) name, the shareholder's (legal person's) title, contacts (phone number and email):**

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**The shareholder's (natural person's) personal code or shareholder's (legal person's) code:**

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**The number of shares:**

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**VOTING:**

**Please underline the option you choose in the table, "YES" or "NO" or "ABSTAINS".**

	Item of the agenda	Draft of the resolution / decision	Shareholder's voting	
			YES	NO
1.	1. Election of the audit firm to audit the company's financial statements for 2020 and 2021 year.	1.1 Elect Number RT OÜ, company code 10213553, as the audit firm that will audit the Company's financial statements for 2020 and 2021. 1.2 The Company will pay for the audit of the financial statements for 2020 the amount: EUR 4,000 (four thousand) EURO, excluding VAT – the basic rate according to the contract, and 60 (sixty) EURO net for each additional hour of work of the auditor. 1.3 The Company will pay for the audit of the financial statements for 2021 the amount: EUR 4,000 (four thousand) EURO, excluding VAT – the basic rate according to the contract, and 60 (sixty) EURO net for each additional hour of work of the auditor. 1.4 Authorize the Company's Management Board member Jarosław Gerard Podolski to conclude and sign the agreement for the audit services with Number RT OÜ and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfil duly audit. 1.5 Approve all existing agreements of the Management Board of RESBUD SE concluded with Number RT OÜ regarding the provision of audit services.	ABSTAINS	

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/Date/

Shareholder (or any other person entitled to vote from shares in behalf of shareholder), the name, signature, legal person seal)

Appendixes (if applicable):

- current extract from commercial registry
- other documents needed to prove the capacity to act in behalf of shareholder