..................................... .......................

(place) (date)

**Application for certificate of registration**

Acting pursuant to Article 328(6) § 1 of the Code of Commercial Companies, I hereby apply for the issuance of a certificate of registration, confirming the rights arising from the shares indicated below:

|  |  |  |
| --- | --- | --- |
| 1. **APPLICANT’S DATA** | | |
| **1** | **Name (names), surname/name of the entity** |  |
| **2** | **Residence address/registered office address/other address for service** |  |
| **3** | **PESEL/NIP (If PESEL is not available, please enter your ID card number or passport number)** |  |
| 1. **DATA OF THE COMPANY** | | |
| **1** | **Company name** |  |
| **2** | **KRS** |  |
| **3** | **NIP** |  |
| **4** | **Registered office address** |  |
| 1. **DATA ON THE SHARES FOR WHICH THE CERTIFICATE OF REGISTRATION WILL BE ISSUED** | | |
| **1** | **Share series** |  |
| **2** | **Nominal value of share** |  |
| **3** | **Share numbers** (if you have several numerical strings in a given series of shares, the next string of shares should be separated by a semicolon (e.g. 1-10; 20-30). | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **4** | **Number of shares** |  |
| **5** | **Type of shares** |  |
| **6** | **Purpose of issuing a certificate of registration** |  |
| **7** | **Expiration date of the certificate of registration** (dd-mm-yyyy) |  |
| **8** | **Restrictions on the transfer of shares or established encumbrances\*** |  |
| **9** | **Voting rights for pledgee/usufructuary\*** |  |
|  | | |
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| **2** | **Nominal value of share** |  |
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| **7** | **Expiration date of the certificate of registration** (dd-mm-yyyy) |  |
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| **7** | **Expiration date of the certificate of registration** (dd-mm-yyyy) |  |
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| **6** | **Purpose of issuing a certificate of registration** |  |
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| **8** | **Restrictions on the transfer of shares or established encumbrances\*** |  |
| **9** | **Voting rights for pledgee/usufructuary\*** |  |
| 1. **METHOD OF APPLICATION** | | |
| 12 | mail sent to the address of the Brokerage House Navigator S.A. (ul. Twarda 18, 00-105 Warszawa)  email sent to the following email address:   |  | | --- | | rejestr@dmnavigator.pl |   application sent via WEB application for the register of shareholders | |
| 1. **METHOD OF ISSUING THE DOCUMENT** | | |
| 13 | mailing to the applicant’s address (indicated in this application)  send an email to the following address:   |  | | --- | |  |   self-pickup  receipt by an authorized person  If the document is received by an authorized person, the details of this person must be provided below and a document (original or notarized copy) confirming the authorization for this person in the form of a power of attorney must be provided to the Brokerage House.  Data of the person authorized to receipt a certificate of registration:  Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Series and number of ID card: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  PESEL: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
|  | | |
| .…………….……….………………………  (legible signature of the applicant)\*\* | | | |
|  | | | |

\* fill in if applicable  
\*\*the possibility of signing with a qualified electronic signature or with an electronic signature submitted using an ePUAP trusted profile