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|  | ENTITY KEEPING THE SHAREHOLDER REGISTER |
|  | **DOM MAKLERSKI NAVIGATOR S.A. [BROKERAGE HOUSE]** |
|  | ul. Twarda 18, 00-105 Warsaw |
|  | Tax Identification Number NIP: 1070006735National Business Registry number REGON: 14087126 |
|  | National Court Register KRS: 0000274307 |

**APPLICATION FOR CHANGE OF SHAREHOLDER DATA**

**VARIANT FOR LEGAL PERSONS**

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| **INTRODUCTION, LEGAL BASIS, INSTRUCTIONS** |
| **Purpose of the form**: Updating the data of a shareholder listed in the shareholder registerThe data contained in the questionnaire will be used for the following purposes: to identify and verify the shareholder of the Company, including in connection with operations on shares, to make notifications and to exercise the shareholder's rights. The shareholder has the right to change and update the data provided at any time.**Legal basis:** Article 328(3) of the Code of Commercial Partnerships and Companies and the Act on Counteracting Money Laundering and Terrorism Financing.**Instructions:**1. Please fill in the form legibly in block letters.2. Please put an X in appropriate boxes.3. All information about the person that has changed should be entered in the appropriate field with its current content4. If any of the information has not changed, then the field for entering it should be left blank (subject to point 5 below), and if it is a field where there is a choice of answers, the answer "WITHOUT CHANGES" should be marked.5. Mandatory fields to be filled in each time the application is completed:1. Section I. DATA OF THE COMPANY TO WHICH THE ENTRY APPLIES
2. Section II.1 SHAREHOLDER IDENTIFICATION DATA

6. The form should bear a handwritten signature. The form can be signed with a qualified electronic signature or an electronic signature submitted using an ePUAP Signature. |

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| **I. DATA OF THE COMPANY WHICH THE ENTRY CONCERNS** |
| Registration business name (name) |   |
| Organisational form |   |
| Registration number |   |
| Tax Identification Number NIP |   |

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| **II. SHAREHOLDER’S IDENTIFICATION DATA** |
| Registration business name (name) |   |
| Organisational form |   |
| Registration number |   |
| Registering authority |   |
| **II.2 OTHER SHAREHOLDER IDENTIFICATION DATA** |
| Tax Identification Number NIP |   |
| Registered office address |
| Street |   |
| Building no. |   |
| Unit no. |   |
| Postal code |   |
| Place |   |
| Address for service, if different than registered office address |
| Street |   |
| Building no. |   |
| Unit no. |   |
| Postal code |   |
| Place |   |
| Mobile phone number | (+\_\_) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  |
| Please repeat mobile phone number | (+\_\_) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  |
| Contact e-mail address for the Company and the Brokerage House |   |
| Please repeat contact e-mail address for the Company and the Brokerage House |   |
| Bank account no. (the IBAN format) | **\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_**  |
| SWIFT code - if a foreign account is given above | **\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_**  |

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| **III. SHAREHOLDER’S DATA DISCLOSED IN THE SHAREHOLDER REGISTER** |
| Which address is to be disclosed in the shareholder register? (ticking the checkbox is mandatory; just like indicating appropriate address in section I above) | [ ] residence address [ ] address for service [ ] WITHOUT CHANGES  |
| Do you give your consent to disclose in the shareholder register your contact e-mail address intended for the Company and the Brokerage House |  [ ] YES [ ] NO [ ] WITHOUT CHANGES  |
| Do you want to change the email address for your account in the online Shareholder Register system |  [ ] YES [ ] NO  |
| New email address for your account in the online Shareholder Register system |  |
| Please repeat new email address for your account in the online Shareholder Register system |  |

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| **IV. PERSONAL DETAILS OF THE PERSON FILLING IN THE QUESTIONNAIRE** |
| I fill in the questionnaire as: | [ ] personally as the Shareholder [ ] Shareholder’s Attorney [ ] Shareholder’s Legal Representative  |
| First and last name or name of the Attorney / First and last name of the Legal Representative | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above |
| Attorney / Legal Representative’s address for service |
| Street | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Building no. | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Unit no. | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Postal code | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Place | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Attorney / Legal Representative’s e-mail address | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |
| Attorney / Legal Representative’s phone number | to be filled in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” is ticked above  |

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| **V. OTHER SHAREHOLDER INFORMATION** |
| The Company and Dom Maklerski Navigator S.A. act as the controller of personal data collected in this Application. |
| Detailed information on the personal data processing by the Company is available at the following website: |
| [**https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/**](https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/) |
| **I declare to the Company and Dom Maklerski Navigator S.A. that the data included in this Application is reliable, complete and true.** |
| **IMPORTANT SHAREHOLDER INFORMATION:** The provision of complete, reliable and true data is essential for the protection of shareholder rights. In particular, we point out that address details included in the shareholder register (address for service, e-mail address) will be used by Dom Maklerski Navigator S.A. for notifications relating to an intended deletion, change or encumbrance of shareholder rights. The provision of incorrect data may render it impossible for the shareholder to become acquainted with information on an intention to make material changes to the shares held. In addition, we wish to point out that the signature attached to the Application will be used by Dom Maklerski Navigator S.A. as a benchmark specimen to assess authenticity of signatures attached to submitted documents signed by the shareholder. |

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| **VI. ATTACHEMENTS** |

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| **No.** | **Name of the attached document** | **Number of copies** | **Form of the document:****Put X in the appropriate field .** |
| **paper** | **electronic** |
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| **VII. PERSONS SUBMITTING THE APPLICATION** |

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| **Name and the last name (and the function performed in the case of representing legal persons):** | **Date:** | **Signature:\*** |
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**\*** the possibility of signing with a qualified electronic signature or an electronic signature submitted using an ePUAP Signature.