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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: 1070006735 National Business Registry number REGON: 14087126 |
|  | National Court Register KRS: 0000274307 |

**APPLICATION FOR DELETION OF LIMITED REAL RIGHTS FROM THE REGISTER OF SHAREHOLDERS**

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| **INTRODUCTION, LEGAL BASIS, INSTRUCTIONS** |
| **Purpose of the form**: The provision of certain data in the Application is necessary to remove from the Company's shareholders register kept by Dom Maklerski Navigator S.A. (hereinafter referred to as the Brokerage House), information on limited real rights established on the shares.  **Legal basis**: Article 328(3) in connection with Article 328(4) 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. Please put “not applicable” in selected boxes, as appropriate.  4. Please attach your own hand-written signature to the form. Application may also be signed with a qualified electronic signature.  **Section VII – Attachments**, should contain the documents justifying the deletion, which are attached to the application. |

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| **I. DATA OF THE COMPANY WHICH THE DELETION CONCERNS** | |
| Registration business name (name) |  |
| Organizational form |  |
| Registration number |  |
| Tax Identification Number NIP |  |
| Registered office address | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |

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| **II. TYPE OF LIMITED REAL RIGHT THAT THE DELETION CONCERNS** |
| [ ] Pledge [ ] Registered Pledge [ ] Financial Pledge [ ] Usufruct |

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| **IIIA. SUBMITTER’S IDENTIFICATION DATA – NATURAL PERSON** | |
| Submitter | [ ] Pledgee [ ] Pledgor [ ] Usufructuary |
| Last name |  |
| First name (names) |  |
| Personal Identification Number PESEL / If you do not have PESEL, please provide your date of birth |  |
| Identity card no. / If you do not have an identity card, please provide your passport no. |  |
| Residence address | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence address | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Mobile phone number | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ |
| Please repeat mobile phone number | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ |
| Contact e-mail address for the Brokerage House |  |
| Please repeat contact e-mail address the Brokerage House |  |

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| **IIIB. SUBMITTER’S IDENTIFICATION DATA – LEGAL PERSON** | |
| Submitter | [ ] Pledgee [ ] Pledgor [ ] Usufructuary |
| Registration business name (name) |  |
| Organizational form |  |
| Registration number |  |
| Registering authority |  |
| 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 | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ |
| Please repeat mobile phone number | (+48) \_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ |
| Contact e-mail address for the Brokerage House |  |
| Please repeat contact e-mail address for the Brokerage House |  |

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| **IV. SHARES ON WHICH THE LIMITED REAL RIGHTS HAVE BEEN ESTABLISHED** | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Type of shares | [ ] registered shares [ ] bearer shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Type of shares | [ ] registered shares [ ] bearer shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Type of shares | [ ] registered shares [ ] bearer shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Type of shares | [ ] registered shares [ ] bearer shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights |
|  | |
| Series of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of shares |  |
| Type of shares | [ ] registered shares [ ] bearer shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of shares or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |
| Voting rights for the pledgee/usufructuary | please insert “NONE” if there is no pledgee/usufructuary or if he or she has no voting rights |

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

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| **VI. OTHER INFORMATION FOR SUBMITTER** |
| The Brokerage House Navigator S.A. act as the controller of personal data collected in this Application. |
| Detailed information on the personal data processing by the Brokerage House 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 Brokerage House Navigator S.A. that the data included in this Application is reliable, complete and true.** |
| **IMPORTANT INFORMATION FOR SUBMITTER:** The provision of complete, reliable and true data is essential for the protection of rights of the shareholders and other entities having a legal interest. In particular, we point out that address details included in the shareholder register (address for service, e-mail address) will be used by Brokerage House Navigator S.A. for notifications relating to an intended deletion, change or encumbrance of the rights of shareholders and other entities having a legal interest. In addition, we wish to point out that the signature attached to the Application will be used by Brokerage House Navigator S.A. as a benchmark specimen to assess authenticity of signatures attached to submitted documents signed by the submitter. |

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| **VII. ATTACHMENTS** |

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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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| **VIII. 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