|  |  |
| --- | --- |
|  |  |
|  | 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 ENTRY OF A WARRANTHOLDER  
TO THE REGISTER OF SHAREHOLDERS**

**VARIANT FOR LEGAL PERSONS**

|  |
| --- |
| **INTRODUCTION, LEGAL BASIS, INSTRUCTIONS** |
| **Purpose of the form:** The provision of certain data in the Application is necessary to disclose the warrantholder in the shareholder register of the Company, which will be kept by Dom Maklerski Navigator S.A. (hereinafter the Brokerage House).  Data included in the Application will be used for the following purposes: to identify and verify the Company’s warrantholder, including in connection with operations on the shares, to make notifications, and to exercise warrantholder’s rights. The Warrantholder may at any time change and update the data provided.  Data included in **section I** will be available only to the Company and the Brokerage House that keeps the shareholder register.  Data included in **section II and section III** warrantholder data will be available to the Company, the Brokerage House, and to each Company’s warrantholder disclosed in the Company’s shareholder register  If you grant your consent to the creation of an access account **in the Shareholder Register online system**, you are required to give your mobile phone number and e-mail address. Logging in to the system and some operations within the system need to be authorised with one-time codes sent in text messages. If do not give your consent to the creation of an access account to the Shareholder Register online system, giving the mobile phone number and e-mail address is voluntary; providing them will, however, significantly facilitate and speed up communication between the Company, the Brokerage House, and the shareholders as well as increase shareholder safety. You will receive notifications to the mobile phone number and e-mail address provided, e.g. on the content of intended register entry (if a notification is made by another person, this may result, *inter alia*, in decreasing the number of shares held by the shareholder).  Data included in **section VII - attachments**  - indicate the documents justifying the entry, which shall be attached to the application.  **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 forms where the relevant information will not be entered should be left blank.  4. Please attach your own hand-written signature to the form. Application may also be signed with a qualified electronic signature or ePUAP singature. |

|  |  |
| --- | --- |
| **I THE COMPANY IDENTIFICATION DATA** | |
| Registration business name (name) |  |
| Organizational form |  |
| Registration number (KRS) |  |
| Tax Identification Number NIP |  |
| **II WARRANTHOLDER’S IDENTIFICATION DATA** | |
| Registration business name |  |
| Organizational form |  |
| Registration number |  |
| Registering authority |  |
| Tax Identification Number NIP |  |

|  |  |
| --- | --- |
| **III WARRANTS HELD** | |
| Series of warrants |  |
| Warrants numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrants been fully paid? | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on the transfer (disposal) of shares |
|  | |
| Series of warrants |  |
| Warrants numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrants been fully paid? | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on the transfer (disposal) of shares |
|  | |
| If you hold more series of warrants than indicated above, please fill in Appendix no. 1 to the Questionnaire. Have you filled in **Appendix no. 1** to the Questionnaire - “Information on the warrantholder’s other warrants?” | [ ] YES [ ] NO  ^ If you have ticked “YES”, please fill in **Appendix no. 1** to the Questionnaire. |
| Are there any other joint holders of the above warrants? | [ ] YES [ ] NO    ^ If you have ticked “YES”, please fill in **Appendix no. 2** to the Questionnaire. |

|  |  |
| --- | --- |
| **IV WARRANTHOLDER’S ACCOUNT IN THE SHAREHOLDER REGISTER ONLINE SYSTEM** | |
|  | If you give your consent to the creation of an access account in the Shareholder Register online system, you are requested to give your mobile phone number and e-mail address in section I. The Shareholder Register online system of Dom Maklerski Navigator S.A. is a state-of-the-art and convenient web application which allows the shareholder, inter alia, to have **permanent electronic access, on a 24/7 basis, to the shareholder register data.** The system can be accessed both using a desktop computer and mobile devices that meet minimum technical requirements. **The Company warrantholders can access the online system on a free of charge basis.** |
| Do you want to create an access account in the Shareholder Register online system? | [ ] YES [ ] NO |

|  |  |
| --- | --- |
| **V PERSONAL DETAILS OF THE PERSON FILLING IN THE QUESTIONNAIRE** | |
| I fill in the questionnaire as: | [ ] personally as the Warrantholder [ ] Warrantholder’s Attorney [ ] Warrantholder’s Legal Representative |
| First and last name and function of the person (persons) representing the Warrantholder / First and last name or the name of the Attorney | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Attorney’s/Legal Representative address | |
| Street | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Building no. | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Unit no. | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Postal code | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Place | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Attorney’s/Legal Representative e-mail address | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |
| Attorney’s mobile phone number | please fill in if “Shareholder’s Attorney” / “Shareholder’s Legal Representative” has been ticked above |

|  |
| --- |
| **VI OTHER INFORMATION FOR WARRANTHOLDER** |
| The controller of the personal data collected in this Questionnaire is Brokerage House |
| Detailed information on the processing of personal data by Dom Maklerski Navigator S.A. 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 that the data contained in this Questionnaire is accurate, complete and true.** |
| **INFORMATION FOR WARRANTHOLDER:** Providing complete, reliable and truthful data is important to protect the rights of the warrant holder. In particular, please note that the address data included in the shareholder register (delivery address, email address) will be used by Brokerage House for the purpose of notifications related to the intention to delete, change or encumber the warrantholder's rights. Providing incorrect data may prevent the warrantholder from insight of the intention to make material changes to their warrants. Signature submitted under the Questionnaire will be used by Brokerage House as a comparison model when assessing the authenticity of signatures under the documents submitted signed by the warrantholder. |

|  |
| --- |
| **VII ATTACHEMENTS** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Name of the attached document** | **Number of copies** | **Form of the document:**  **Put X in the appropriate field .** | |
| **paper** | **electronic** |
| 1 | GIIF questionnaire filled by the warrantholder |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |
| 8 |  |  |  |  |

|  |
| --- |
| **VIII PERSON SUBMITTING THE APPLICATION** |

|  |  |  |
| --- | --- | --- |
| **Name and the last name (and the function performed in the case of representing legal persons):** | **Date:** | **Signature:\*** |
|  |  |  |

**\*** the possibility of signing with a qualified electronic signature or ePUAP signature

**Appendix No. 1**

**INFORMATION ON THE WARRANTHOLDER’S OTHER SHARES**

|  |
| --- |
| **INSTRUCTIONS** |
| Please fill in this appendix as a supplement if you have used all the boxes in section III of the warrantholder Registration Questionnaire. |

|  |  |
| --- | --- |
| Series of warrants |  |
| Warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrant [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrants been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |

|  |  |
| --- | --- |
| Series of warrants |  |
| Warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of 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 |

|  |  |
| --- | --- |
| Series of warrants |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of 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 |

|  |  |
| --- | --- |
| Series of warrants |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrant |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrant been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of warrant or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |

|  |  |
| --- | --- |
| Series of warrant |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrant |  |
| Type of warrant | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrants been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |

|  |  |
| --- | --- |
| Series of warrant |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrant |  |
| Type of warrant | [ ] registered warrant [ ] bearer warrant |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the shares been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |

|  |  |
| --- | --- |
| Series of warrant |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Number of warrants |  |
| Type of warrants | [ ] registered warrants [ ] bearer warrants |
| Kind of warrants | [ ] entitlement for subscription of shares  [ ] entitlement for acquisition of shares |
| Have the warrants been fully paid | [ ] YES [ ] NO |
| Restriction on the transfer of warrants or the encumbrances established | e.g. pre-emptive right or pledge; please insert “NONE” if there is no restriction on transfer (disposal) of shares |

|  |  |
| --- | --- |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| Place, Date | Legible signature of the person acting on behalf of the Warrantholder / Warrantholder’s attorney/Warrantholder’s Legal Representative |

\* delete as appropriate

**Appendix No. 2**

**INFORMATION ON JOINT HOLDERS OF THE WARRANTS**

|  |
| --- |
| **INSTRUCTIONS** |
| Please fill in the appendix if there are other joint holders of the shares (directly indicated in the Questionnaire or Appendix no. 1 to the Questionnaire). The exercise of rights attached to the shares by joint holders of the warrants requires appointment of a common representative. |

|  |  |
| --- | --- |
| **A. JOINT HOLDING OF WARRANT- SHARE DESIGNATION** | |
| Series of warrants |  |
| Number of warrants |  |
| warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |
| --- | --- |
| **I. JOINT HOLDER OF THE SHARES** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the shares |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| **II. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the shares |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |

|  |  |
| --- | --- |
| **III. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |

|  |  |
| --- | --- |
| **REPRESENTATIVE OF JOINT HOLDERS OF THE WARRANTS INDICATED IN SECTION A ABOVE** | |
| Have the joint holders of the warrants designated their common representative in accordance with Article 333(2) of the Code of Commercial Partnerships and Companies? | [ ] YES [ ] NO |
| First name (names) and last name of the common representative / business name in the case of a legal person | please fill in if you have ticked “YES” above |
| Personal identification Number PESEL of the common representative / Tax Identification Number NIP in case of a legal person | please fill in if you have ticked “YES” above |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service of the common representative (if different than residence / registered office address of the common representative) | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **B. JOINT HOLDING OF WARRANTS - SHARE DESIGNATION** | |
| Series of warrants |  |
| Number of warrants |  |
| warrants numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |
| --- | --- |
| **I. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **II. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **III. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Address for service / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **REPRESENTATIVE OF JOINT HOLDERS OF THE WARRANTS INDICATED IN SECTION B ABOVE** | |
| Have the joint holders of the warrants designated their common representative in accordance with Article 333(2) of the Code of Commercial Partnerships and Companies? | [ ] YES [ ] NO |
| First name (names) and last name of the common representative / business name in the case of a legal person | please fill in if you have ticked “YES” above |
| Personal identification Number PESEL of the common representative / Tax Identification Number NIP in case of a legal person | please fill in if you have ticked “YES” above |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service of the common representative (if different than residence / registered office address of the common representative) | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **C. JOINT HOLDING OF WARRANTS- SHARE DESIGNATION** | |
| Series of warrants |  |
| Number of warrants |  |
| Warrant numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |
| --- | --- |
| **I. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **II. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **III. JOINT HOLDER OF THE WARRANTS** | |
| First name (names)/business name (name) of the joint holder of the warrants |  |
| Name/organizational form of the joint holder of the warrants |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the warrants |  |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service, if different than residence / registered office address of the joint holder of the warrants | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

|  |  |
| --- | --- |
| **REPRESENTATIVE OF JOINT HOLDERS OF THE WARRANTS INDICATED IN SECTION C ABOVE** | |
| Have the joint holders of the warrants designated their common representative in accordance with Article 333(2) of the Code of Commercial Partnerships and Companies? | [ ] YES [ ] NO |
| First name (names) and last name of the common representative / business name in the case of a legal person | please fill in if you have ticked “YES” above |
| Personal identification Number PESEL of the common representative / Tax Identification Number NIP in case of a legal person | please fill in if you have ticked “YES” above |
| Residence address of the common representative / registered office address in the case of a legal person | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |
| Address for service of the common representative (if different than residence / registered office address of the common representative) | |
| Street | please fill in if you have ticked “YES” above |
| Building no. | please fill in if you have ticked “YES” above |
| Unit no. | please fill in if you have ticked “YES” above |
| Postal code | please fill in if you have ticked “YES” above |
| Place | please fill in if you have ticked “YES” above |

**I hereby undertake to provide the above mentioned persons with information on the processing of their personal data by Dom Maklerski Navigator S.A. (detailed information on the personal data processing is available at the following website:**

<https://www.navigatorcapital.pl/informacja-o-przetwarzaniu-danych-osobowych-dla-akcjonariuszy-spolek/>

|  |  |
| --- | --- |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| Place, Date | Legible signature of the person acting on behalf of the Warrantholder / Warrantholder’s attorney/Warrantholder’s Legal Representative |

\* delete as appropriate