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

 (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** |  |
| **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). |  |
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| **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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| **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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| **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\*** |   |
| 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) self-pickup receipt by an authorized personIf 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