

VOTING FORM
ALLOWING EXERCISE OF VOTING RIGHTS BY THE PROXY

Concerns the exercising of voting rights by the proxy at the Extraordinary General Shareholders Meeting of Dom Development S.A. with its registered seat in Warsaw, convened on 26 January 2016, at 11:00 a.m., in Warsaw, at the Sofitel Warsaw Victoria hotel, 11 Królewska street, first floor, in the Salon Saski room.

Legal disclaimer:

1. This form is not for verification of the method of voting through the proxy in the name of the shareholder.
2. This form does not replace the document of the power of attorney granted to the proxy by the shareholder.
3. Using the form by the shareholder is not mandatory and is not a condition of voting by the proxy who is present at the General Meeting.
4. The possibility of using the form is a right, not an obligation of the shareholder. The method of exercising the voting right by the proxy depends on the shareholder's decision.
5. If the vote at the Extraordinary Shareholders Meeting takes place using an electronic system for casting and counting of votes, the form allowing the exercising of voting rights by the proxy will not apply.
6. The Management Board of Dom Development S.A. takes notice that:
 - a. According to the wording of the article 401 § 1 of the Commercial Companies Code, a shareholder (or shareholders) representing at least one twentieth of the share capital may request that certain matters be included in the agenda of the nearest General Meeting, within the deadline stipulated in said article.
 - b. According to the wording of the article 401 § 5 of the Commercial Companies Code, during the General Meeting each of the shareholders may submit draft resolutions regarding matters included in its agenda, therefore the content of the proposed drafts may substantially differ from the content of drafts placed in said form.

I. DETAILS OF THE SHAREHOLDER:

Name and surname / Name of the Company:

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Address / Registered seat, address:

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Number and series of the identity document (identity card or passport) and PESEL number / Registry Court, Division, No. KRS (or another register, number):

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NIP / REGON number:

Share capital:

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Number of shares:

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Contact telephone number and e-mail address:

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II. DETAILS OF THE PROXY:

Name and surname / Name of the Company:

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Number and series of the identity document (identity card or passport) and PESEL number / Registry Court, Division, No. KRS (or another register, number):

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NIP / REGON number:

Share capital:

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Contact telephone number and e-mail address:

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entitled to participate in the Extraordinary General Shareholders Meeting of Dom Development S.A. with its registered seat in Warsaw, convened on 26 January 2016, at 11:00 a.m., in Warsaw, at the Sofitel Warsaw Victoria hotel, 11 Królewska street, first floor, in the Salon Saski room, on the basis of power of attorney granted on

Signature of the shareholder or

signature(s) of the person(s)

authorized to represent the shareholder (mandatory):

Date and place:

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III. INSTRUCTIONS OF VOTING IN RESPECT TO THE RESOLUTIONS

DRAFT

Resolution No. 1

of the Extraordinary General Shareholders Meeting

of Dom Development Spółka Akcyjna with its registered seat in Warsaw

of 26 January 2016

on acceptance of the Agenda of the Extraordinary General Shareholders Meeting

§ 1.

Acting pursuant to point 7.1 of the Dom Development S.A. Shareholders Meeting Bylaws, the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw hereby accepts the following agenda of the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw:

- 1) Opening of the Extraordinary General Shareholders Meeting.
- 2) Preparation and signing of the list of attendees and making said list available during the Extraordinary General Shareholders Meeting.
- 3) Statement that the Extraordinary General Shareholders Meeting has been convened in a proper manner and is duly entitled to adopt resolutions.
- 4) Acceptance of the agenda of the Extraordinary General Shareholders Meeting.
- 5) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.
- 6) Appointing of the Returning Committee.
- 7) Adoption of a resolution on amendment of the Supervisory Board members remuneration.
- 8) Closing of the Meeting.

§ 2.

This Resolution shall become effective upon its adoption.

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At the discretion of the proxy
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

DRAFT

Resolution No. 2

of the Extraordinary General Shareholders Meeting

of Dom Development Spółka Akcyjna with its registered seat in Warsaw

of 26 January 2016

on revoking the secrecy of ballot within appointing the Returning Committee

§ 1.

Acting pursuant to Art. 420 § 3 of the Commercial Companies Code and to point 11.2 of the Dom Development S.A. Shareholders Meeting Bylaws, the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw hereby decides to revoke the secrecy of ballots for the Resolution on appointing the Returning Committee.

§ 2.

This Resolution shall become effective upon its adoption.

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At the discretion of the proxy
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

DRAFT

Resolution No. 3

of the Extraordinary General Shareholders Meeting

of Dom Development Spółka Akcyjna with its registered seat in Warsaw

of 26 January 2016

on appointing the Returning Committee

§ 1.

The Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 11.1 of the Dom Development S.A. Shareholders Meeting Bylaws, hereby appoints the following members of the Returning Committee:

-;
-;
-;

§ 2.

This Resolution shall become effective upon its adoption.

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At the discretion of the proxy
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

DRAFT
Resolution No. 4
of the Extraordinary General Shareholders Meeting
of Dom Development Spółka Akcyjna with its registered seat in Warsaw
of 26 January 2016
on amendment of the Supervisory Board members remuneration

§ 1.

The Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 392 paragraph 1 of the Commercial Companies Code and section 7.17 of the Statutes of Dom Development S.A., amends the remuneration of the Supervisory Board members of Dom Development S.A., excluding the remuneration of the Chairman of the Supervisory Board of Dom Development S.A. established based on resolution no 5 of the Extraordinary General Shareholders Meeting of Dom Development S.A. of 16 September 2008 on settlement of the remuneration of Chairman of the Supervisory Board of Dom Development S.A., and resolves that the remuneration of the Supervisory Board member of Dom Development S.A. (excluding the remuneration of the Chairman of the Supervisory Board of Dom Development S.A.), beginning from January 2016, amounts to PLN 9,200.00 (in words: nine thousand and two hundred Polish zlotys) gross monthly. The remuneration shall be paid in arrears, by the last business day of the month.

§ 2.

This Resolution shall become effective upon its adoption.

<input type="checkbox"/> In favour Number of shares:	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares:	<input type="checkbox"/> Abstaining Number of shares:	<input type="checkbox"/> At the discretion of the proxy Number of shares:
<input type="checkbox"/> Other			

*Signature of the shareholder or
signature(s) of the person(s)*

authorized to represent the shareholder (mandatory):

Date and place:

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