

Please send the completed form of the revocation of power of attorney with a copy of the appropriate identity document or current extracts from the appropriate register of the Shareholder (Mandatory) enclosed to Dom Development S.A. scanned in PDF format to the e-mail address: wza@domd.pl

STATEMENT OF REVOCATION OF POWER OF ATTORNEY

to attend the Ordinary General Shareholders Meeting of Dom Development S.A. with its registered seat in Warsaw to be held on 28 May 2015 and to exercise any rights of shares

Shareholder (Mandatory) details:

Name and surname / Name of Company:

Address / Registered seat, address:

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

NIP / REGON number:

Share capital:

<input type="text"/>	<input type="text"/>
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Contact telephone number and e-mail address:

I/We, the undersigned, hereby revoke the power of attorney dated:

to attend the Ordinary General Shareholders Meeting of the Company Dom Development S.A. with its registered seat in Warsaw to be held on 28 May 2015 and to exercise on behalf of the Shareholder any rights of shares, including voting rights, to which the Shareholder is entitled as the owner of shares of Dom Development S.A. with its registered seat in Warsaw, granted to:

Proxy details:

Name and surname / Name of Company:

Address / Registered seat, address:

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

NIP / REGON number:

Share capital:

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Contact phone number and e-mail address:

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Signature of the Shareholder or
signature(s) of the person(s)
authorized to represent the Shareholder (Mandatory): Date and place:

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