**Appendix No. 2**

**INFORMATION ON JOINT HOLDERS OF THE SHARES**

|  |
| --- |
| **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 shares requires appointment of a common representative. |

|  |  |
| --- | --- |
| **A. JOINT HOLDING OF SHARES- SHARE DESIGNATION** | |
| Series of shares |  |
| Number of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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

|  |  |
| --- | --- |
| **III. JOINT HOLDER OF THE SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| 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 shares | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |
| Address for service, if different than residence / registered office address of the joint holder of the shares | |
| Street |  |
| Building no. |  |
| Unit no. |  |
| Postal code |  |
| Place |  |

|  |  |
| --- | --- |
| **REPRESENTATIVE OF JOINT HOLDERS OF THE SHARES INDICATED IN SECTION A ABOVE** | |
| Have the joint holders of the shares 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 SHARES- SHARE DESIGNATION** | |
| Series of shares |  |
| Number of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |
| --- | --- |
| **I. JOINT HOLDER OF THE SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| 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 shares | |
| 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 shares | |
| 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 SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| 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 shares | |
| 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 shares | |
| 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 SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| 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 shares | |
| 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 shares | |
| 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 SHARES INDICATED IN SECTION B ABOVE** | |
| Have the joint holders of the shares 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 SHARES- SHARE DESIGNATION** | |
| Series of shares |  |
| Number of shares |  |
| Share numbers | from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |
| --- | --- |
| **I. JOINT HOLDER OF THE SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the shares |  |
| 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 shares | |
| 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 SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the shares |  |
| 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 shares | |
| 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 SHARES** | |
| First name (names)/business name (name) of the joint holder of the shares |  |
| Name/organizational form of the joint holder of the shares |  |
| Personal Identification Number PESEL / National Court Register KRS of the joint holder of the shares |  |
| 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 shares | |
| 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 SHARES INDICATED IN SECTION C ABOVE** | |
| Have the joint holders of the shares 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 Shareholder / Shareholder’s attorney\* |

\* delete as appropriate