

**Form of power of attorney for the Extraordinary General Meeting of Shareholders
of ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
with its registered seat in Warsaw, convened for 27 April 2018**

.....
(place, date)

Data of the Shareholder

Name
.....
Address
.....
PESEL (Personal
Identification Number)/
register number)

Data of the Proxy

Name
.....
Address
.....
PESEL (Personal
Identification Number)/
register number)

I, the undersigned,(name of the shareholder)....., entitled to participate in the Extraordinary General Meeting of Shareholders convened for 27 April 2018, hereby authorize(name of the proxy)..... (hereinafter: "Proxy") to represent me individually with regard to the notification of participation in this General Meeting, the participation and the exercise of voting right from the shares held by me, in accordance with the attached instruction/at the Proxy's own discretion*.

.....
(Shareholder's signature)

The use of this form is not obligatory.
* strike out as appropriate