

# Form of Proxy

## DP Poland plc (the “Company”)

General Meeting to be held on 7 January 2021 at 10.00 a.m. at The Foster Room, West Meon Village Hall, West Meon, Hampshire, GU32 1LH

I/We (in BLOCK CAPITALS please)

.....  
being a holder/holders of ordinary shares of £0.005 pence each in the share capital of the Company (“**Ordinary Shares**”) hereby appoint the Chairman of the meeting as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 7 January 2021 at 10.00 a.m. and at any adjournment of it.

I/We instruct my/our proxy to vote on a poll in the manner shown below on each such resolution.

Ordinary Resolutions	For	Against	Vote	
			Withheld	Discretionary
No 1. Approval of Takeover Panel Waiver.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 2. Approval of Acquisition of Dominium S.A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 3. Approval of Appointment of Piotr Dzierzek as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 4. Approval of Appointment of Przemyslaw Glebocki as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 5. Approval of Appointment of Jakub Chechelski as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 6. To authorise the Directors to allot shares and grant rights up to an aggregate nominal amount of £1,637,583.31 in connection with the Acquisition and Placing pursuant to Section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 7. To authorise the Directors to allot shares and grant rights generally up to an aggregate nominal amount of £969,142.92 pursuant to Section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special Resolutions</b>				
No 8. To disapply pre-emption rights in respect of equity securities allotted in connection with the Placing up to an aggregate nominal amount of £218,750.00.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No 9. To disapply pre-emption rights generally in respect of the allotment of equity securities up to an aggregate nominal amount of £290,742.88.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This card should not be used for any comments, change of address or other queries. Please send separate instruction.

Signature ..... Date .....:2020/2021

### Notes:

- Please note the following important information when completing this form of proxy. In accordance with the restrictions and guidance put in place by the Government in response to COVID-19, and to minimise public health risks, the General Meeting will be held with a minimum number of attendees to ensure that the meeting is quorate under the Company's Articles of Association. To protect the health and wellbeing of our shareholders, shareholders and their proxies are asked not to attend the General Meeting in person and any attempted entry into the meeting will be refused. Due to the attendance restrictions, shareholders are also being required to appoint the Chairman of the meeting to act as their proxy, as any other named person will not be permitted to attend the meeting.**
- These notes should be read in conjunction with the Notes set out in the Notice of General Meeting, set out at the back of the circular comprising an admission document relating to the proposed re-admission of the Company to the AIM market.
- As Shareholders will not be able to attend the General Meeting in person, as noted above, Shareholders are required to appoint the Chairman of the meeting as their proxy (a “**proxy**”) to exercise all or any of their rights to attend, speak and vote at the meeting on their behalf.
- Please indicate by a cross in the appropriate box opposite each resolution how you wish your proxy to vote. The “vote withheld” option is provided to enable you to abstain on any particular resolution. A “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” and “Against” a resolution. If you select “Discretionary” or fail to select any of the options, your proxy can vote as he or she chooses or can decide not to vote. Your proxy can also do this on any other resolution that is put to the meeting. Subject to any specific voting directions on how to vote on a particular resolution, your proxy will exercise his/her discretion as how to vote, or whether to abstain from voting on the above resolutions, to adjourn the meeting and on any other business that may properly come before the meeting, including amendments to resolutions and any procedural business.
- All Resolutions will be taken on a poll, in view of the Covid-19 situation and in order to give a fair representation of the votes of Shareholders on the Resolutions.
- To be effective this proxy must be completed, signed and dated by the shareholder or his/her attorney duly authorised in writing and delivered to the Company's registrars SLC Registrars, by post at SLC Registrars, Elder House, St Georges Business Park, Brooklands Road, Weybridge, Surrey KT13 0TS or by sending a completed, signed and dated scanned version of the proxy form by email to [office@slcregistrars.com](mailto:office@slcregistrars.com) by 10.00 a.m. on 5 January 2021, being 48 hours before the time appointed for the General Meeting or not less than 48 hours before the time appointed any adjournment thereof (not including weekends or public holidays), together with any power of attorney or other authority (or a notarially certified copy thereof) under which it is signed.
- Any electronic communication sent by you to the Company's registrars SLC Registrars which is found to contain a virus will not be accepted by the Company's registrars SLC Registrars. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.
- In the case of a corporation, the form of proxy should be given under its common seal or under the hand of an officer or attorney duly authorised in writing. The power of attorney or a duly certified copy thereof must be deposited with the form of proxy with the Company's Registrar within the period stated above.
- In the case of a joint holding, any one of several joint holders may sign this form of proxy but the names of all the joint holders must be stated. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, whether in person or by proxy, and for this purpose, seniority shall be determined by the order in which the names stand in the Company's register of members.
- Under Regulation 41 of the Uncertified Securities Regulations 2001, only those shareholders whose names are on the register of members of the Company at 6.30 p.m. on 5 January 2021 or, if the meeting is adjourned, shareholders entered on the Company's register of members not later than 6.30 p.m. on the date falling two days prior to the date fixed for the adjourned meeting (excluding any part of a day which is not a working day), are entitled to vote (by proxy) in respect of the shares registered in their names at that time. Subsequent changes to the register shall be disregarded in determining the rights of any person to vote (by proxy).
- Any amendments to this form of proxy must be initialled.
- All enquiries concerning this form should be directed to the Company's registrars SLC Registrars.

Business Reply Plus  
Licence Number  
RTZJ-BJCH-ESZU



SLC Registrars  
Elder House  
St Georges Business Park  
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