

.....
(place and date)

**Power of attorney granted by individuals to attend the Extraordinary General Meeting of Urteste S.A.,
Gdańsk, Poland, convened for 6 December 2024.**

I, the undersigned (first and last name), holding identity card no.
....., issued by,
residing at (address) e-mail
address telephone number

I declare that I am a Shareholder of the Company Urteste S.A. with its registered office in Gdańsk, entitled from
.....

(in words:) ordinary bearer shares of Urteste S.A. based in Gdańsk

and I hereby authorise:

Mr./Mrs. (first and last name), having ID card
..... (indicate type and number of identity document)

Telephone number, e-mail address

.....or
..... (company name of the entity) based in
....., address, entered in the
..... at number telephone number
....., e-mail address

to represent me at the Extraordinary General Meeting of Urteste S.A. with its registered office in Gdańsk convened
for 6 December 2024 in Gdańsk, at the Notary Public Office of Agnieszka Zaparty, 12 Kołobrzaska Street
in Gdańsk, Poland, and in particular to participate and speak at the Extraordinary General Meeting,
to sign the attendance register and to vote on my behalf from (in words:)
shares / from all shares* in accordance with the voting instructions / at the discretion of the proxy.*

The above - mentioned proxy remains authorised to represent
..... (Shareholder's first and last name) at the Extraordinary General Meeting also
if an adjournment of the Extraordinary General Meeting is declared.

The proxy is authorised / not authorised* to grant a further power of attorney.

.....
(first and last name)

* delete as appropriate