

PROXY FOR PARTICIPATION IN THE GENERAL MEETING OF SHAREHOLDERS OF CASPAR ASSET MANAGEMENT S.A. AND EXERCISING VOTING RIGHTS

I, the undersigned / We, the undersigned *

.....
(Name and surname)
holding ID card/passport* series and number....., date of issue
....., issuing authority residing at
....., street.....
or PESEL number

and*

.....
(Name and surname)
holding ID card/passport* series and number, date of issue
....., issuing authority residing at
....., ul.
or PESEL number

(hereinafter: "Shareholder")

or*

.....
(Name and surname)
holding ID card/passport* series and number,
date of issue, issuing authority
or PESEL number

acting on behalf of: with its registered office in
street registration number
(hereinafter: "Shareholder")

Hereby authorize:

Mr./Ms., holding passport/ID card* series and number
....., date of issue
issuing authority
PESEL

to represent the Shareholder at the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. (hereinafter: "Company"), convened for **June 27, 2024, at 12:00 PM**, to be held at the Company's headquarters, i.e., in Poznań (61-888) at ul. Półwiejska 32 (hereinafter: "General Meeting"), and in particular to exercise the voting rights at this General Meeting and to make statements, explanations, or motions necessary to execute this proxy.

.....
(city) (date)

.....
(signature of the Shareholder / on behalf of the Shareholder *)

* - delete as appropriate

Appointment of a Proxy – Explanations

This document is merely a template for a proxy to participate in the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. convened for **June 27, 2024, at 12:00 PM**, to be held at the Company's headquarters in Poznań (61-888) at ul. Półwiejska 32. The Company does not impose an obligation to grant a proxy using the aforementioned form. At the same time, the Company's Management Board informs that in the event a shareholder grants a proxy with voting instructions, the Company will not verify whether the proxies exercise voting rights in accordance with the instructions received from shareholders. Therefore, the Company's Management Board informs that the voting instruction should be provided only to the proxy.

A proxy to participate in the General Meeting and exercise voting rights must be granted in writing or in electronic form. Granting a proxy in electronic form does not require a qualified electronic signature.

Electronic Proxy – Explanations

A proxy granted in electronic form by a shareholder who is a natural person should include data enabling the identification of the shareholder, in particular, the name and surname and PESEL number or identity document data, i.e., the series and number of the document, the date of issue, and the issuing authority.

A proxy granted in electronic form by a shareholder who is not a natural person should include data enabling the identification of the shareholder, in particular, the company name, registered office, address, and registration number in the appropriate register (if the shareholder is required to be registered). A copy of the relevant register, current as of the date of granting the proxy, or other appropriate corporate documents confirming the authorization of the persons signing the proxy to represent the shareholder should be attached to the proxy.

The shareholder may notify the Company of granting a proxy in electronic form by sending an email to the Company's email address: wza@caspar.com.pl no later than 1 day before the day preceding the General Meeting. The notification should include the email address and telephone number of the shareholder and the proxy, through which the Company can contact the shareholder and the proxy. The Company provides a template for the notification of granting a proxy in electronic form on its website, which, after being completed by the shareholder in accordance with the instructions in the form, should be sent as an attachment to the above email address.

The notification of granting a proxy can also be made in writing and sent to the Company's correspondence address no later than 1 day before the day preceding the General Meeting. The deadline for submitting the notification to the Company is met if the notification is delivered to the Company within this period in a manner allowing the Company to read its content.

The email notification and the written notification to the Company of the granted proxy should be accompanied by a scanned proxy granted on the form provided by the Company (or prepared by the shareholder containing at least the same data and information), signed by the shareholder, and an electronic file (or in the case of a written notification – a printout from such a file) in PDF format, containing a certificate issued by the entity maintaining the securities account confirming the shareholder's right to participate in the General Meeting.

If the notification does not meet the above requirements, the Company will promptly inform the notifying party, indicating the deficiencies in the notification. Failure to notify or notification

made in violation of the above requirements will be considered when assessing the legality of the proxy's authorization to represent the shareholder at the General Meeting.

The verification of the validity of the electronically granted proxy will include, in particular: (i) the time the proxy was sent to the Company's email address, (ii) checking the correctness of the data entered in the form and comparing it with the information contained in the list of persons entitled to participate in the General Meeting, (iii) confirming the authority of the persons granting the proxy on behalf of legal entities against the current extracts from the relevant register. In case of doubts, the Company may take further actions to verify the granted proxies.

Identification of the Proxy

If a shareholder grants a proxy to participate in the proceedings and exercise voting rights at the General Meeting, for the identification of the shareholder and their proxy, the following documents should be attached to and presented with the document confirming the granting of the proxy to the person or persons designated for shareholder registration:

- a) In the case of a shareholder who is a natural person – the original or a copy of the ID card, pages of the passport enabling identification, or another valid official document confirming the identity of the shareholder;
- b) In the case of a shareholder who is not a natural person – the original or a copy of the current extract from the relevant register or another document confirming the existence of such a shareholder, issued no earlier than 30 days before the day of submission, and the right of their representative(s) who granted the proxy on behalf of such a shareholder to represent the shareholder at the General Meeting, along with the originals or copies of the ID card, pages of the passport enabling identification, or another valid official document confirming the identity of the representative(s) granting the proxy to represent the shareholder at the General Meeting;
- c) In the case of a proxy who is a natural person – the original or a copy of the ID card, pages of the passport enabling identification, or another valid official document confirming the identity of the proxy;
- d) In the case of a proxy who is not a natural person – the original or a copy of the current extract from the relevant register or another document confirming the existence of such a proxy, issued no earlier than 30 days before the day of submission, and the right of their representative(s) who appeared on behalf of such a proxy to represent the proxy at the General Meeting, along with the originals or copies of the ID card, pages of the passport enabling identification, or another valid official document confirming the identity of the representative(s) authorized to represent the proxy.

In the case of foreign entities with their registered office in countries where appropriate registers are not maintained, instead of the original or a copy of the current extract from the register, as mentioned above, original or copies of documents confirming the existence of the entity, issued no earlier than 30 days before the day of submission, and valid documents confirming the right of their representative(s) who appeared on behalf of such an entity at the General Meeting to represent the entity should be submitted.

The Company may take necessary actions to identify the proxy, shareholder, or shareholders and verify the authority of the proxy, shareholder, or shareholders to participate in the General Meeting and exercise voting rights. In particular, in case of doubts regarding the content or authenticity of the copies of the documents mentioned in this section, the Company or the person designated by the Company for shareholder registration may request that, before the commencement of the General Meeting, the originals of these documents or their copies

certified by a notary or another entity authorized to certify conformity with the original be presented, and may also allow the Company to make and retain copies of them.

In case of: (i) failure to present (or presenting outdated) documents mentioned in this point; or (ii) refusal to present or failure to allow making and retaining copies of the originals or certified copies of these documents in the situation mentioned above, the shareholder or the shareholder's proxy may be denied participation in the General Meeting.

All documents mentioned in these explanations, prepared in a foreign language, should be accompanied by an appropriate translation into Polish prepared by a sworn translator.