

**Template for Notification Form for Granting Proxy to Participate
and Exercise Voting Rights at the General Meeting
of Caspar Asset Management Spółka Akcyjna**

(To be completed by the Shareholder who is a natural person)

I, _____ (name and surname), residing at _____,
_____ (residential address), holding an identity document:
_____ (document
series and number, date of issue, issuing authority) or PESEL number (if applicable)
_____, entitled to exercise _____ votes from
_____ shares of Caspar Asset Management S.A. with its registered office in
Poznań, at 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**, hereby notify, using this form, **of granting proxy to:**

_____ (name and surname of the Proxy), holding an identity
document:

_____ (document series and number, date of issue, issuing authority) or PESEL number (if applicable)

_____ on the date of _____, **a proxy in electronic form** / along with **a
form allowing the Proxy to exercise voting rights** on each of the resolutions to be adopted
during the proceedings of the Ordinary General Meeting of Shareholders of Caspar Asset
Management S.A. on **June 27, 2024**, in accordance with the agenda announced by the
Company.

Hereby, I provide the following email address (Shareholder): _____,
(Proxy): _____ and phone number (Shareholder):
_____, (Proxy): _____, through which the Company can
contact me or my Proxy.

Attached to this notification (in PDF format):

- scan of the proxy,
- form allowing the Proxy to exercise voting rights,
- certificate issued by the entity maintaining the securities account confirming the
Shareholder's right to participate in the Ordinary General Meeting of Shareholders of Caspar
Asset Management S.A. on June 27, 2024.

_____ (city), _____ 2024

_____ (signature of the Shareholder)

(To be completed by the Shareholder who is a legal entity)*

I/We _____, _____ (names and surnames of the persons authorized to represent), representing _____ (name of the legal entity) with its registered office in _____, at the address: _____, registered in¹ _____ maintained by _____, under number _____, NIP: _____, REGON: _____, entitled to exercise _____ votes from _____ shares of Caspar Asset Management S.A. with its registered office in Poznań, at 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, hereby notify**, using this form, **of granting proxy to:**

_____ (name and surname of the Proxy), holding an identity document: _____ (document series and number, date of issue, issuing authority) or possessing PESEL number _____ (if applicable) on the date of _____ 2024, **a proxy in electronic form** / along with **a form allowing the Proxy to exercise voting rights** on each of the resolutions to be adopted during the proceedings of the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. on June 27, 2024, in accordance with the agenda announced by the Company.

Attached to this notification (in PDF format):

- scan of the proxy,
- form allowing the Proxy to exercise voting rights,
- an extract from the relevant register current as of the date of granting the proxy*,
- certificate issued by the entity maintaining the securities account confirming the Shareholder's right to participate in the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. on June 27, 2024.
- other documents confirming the existence of the Shareholder or the authority of the persons signing the proxy to represent the Shareholder:

*

_____ (city), _____ 2024

_____ (signature of the Shareholder)

* - unnecessary delete

¹ if the shareholder is subject to registration requirements

Instructions.

After completing this form, it should be sent along with the attachments to the Company's email address: **wza@caspar.com.pl** no later than 1 (one) day before the day preceding the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A., i.e., no later than **June 25, 2024**.

The email containing this notification should include the following **as a PDF file**:

- a. The proxy signed by the Shareholder,
- b. The form allowing the Proxy to exercise voting rights,
- c. The certificate issued by the entity maintaining the securities account confirming the Shareholder's right to participate in the Ordinary General Meeting of the Company,
- d. Documents required for verification of the authority to represent the Shareholder.

The Company may take necessary actions to identify the Proxy, the Shareholder, or the Shareholders and verify the authority of the Proxy, the Shareholder, or the Shareholders to participate in the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. scheduled for **June 27, 2024**, at **12:00 PM**, to be held at the **Company's headquarters in Poznań (61-888) at ul. Półwiejska 32**, and to exercise voting rights, particularly in case of doubts regarding the content or authenticity of the copies of the documents mentioned in this section. The Company or the person(s) designated by the Company for shareholder registration may request the presentation of the originals of these documents or their copies certified by a notary or another entity authorized to certify conformity with the original before the commencement of the Ordinary General Meeting, and may also allow the Company to make and retain copies of them.

In the case of: (i) failure to present (or presenting outdated) documents, or (ii) refusal to present or failure to allow the making and retention of 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 Ordinary General Meeting of Shareholders of the Company convened for **June 27, 2024**.

All documents mentioned above that are prepared in a foreign language should be accompanied by an appropriate translation into Polish prepared by a sworn translator.