

**General Assembly of Members of the
Polish T_EX Users Group – “GUST”**

**Voting outside of the meeting
by the use of electronic means of communication,
conducted from May 29, 2021 until June 30, 2021**

Voting Card*

Resolution No. 1

After consideration, the General Assembly of “GUST” Members approves:

- the introduction to the financial statements,
- the balance sheet prepared as of December 31, 2020 that shows the totals of PLN 34 995,47 on the assets and liabilities side,
- the profit and loss account prepared as of December 31, 2020 that shows a positive net financial result, i.e. a surplus of income over costs in the amount of PLN 1 283,59,
- the additional information.

I vote for

I vote against

I abstain from vote

Resolution No. 2

1. The General Assembly of “GUST” Members decides that the positive financial result between the revenues and costs for the year 2020 in the amount of PLN 1 283,59 shall increase the statutory fund of the association.
2. The resolution is effective on the day of its adoption, i.e. last day of voting.

I vote for

I vote against

I abstain from vote

Signed (name and surname):

Dated:

* A valid vote for a resolution is cast by marking with an “X” of only one of the boxes following that resolution. Marking two or all of the boxes renders the vote invalid.