

**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 September 12 until September 30, 2020.

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, 2019 that shows the totals of PLN 33,924.88 on the assets and liabilities side,
- the profit and loss account prepared as of December 31, 2019 that shows a negative net financial result, i.e. a surplus of costs over income in the amount of PLN 12,398.56,
- 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 negative financial result between the revenues and costs for the year 2019 in the amount of PLN 12,398.56, which consists of:
 - the excess of costs over revenues for the year 2018 in the amount of PLN 7,834.34,
 - and the excess of costs over revenues for the year 2019 in the amount of PLN 4,564.22,shall reduce 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.