

**DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING  
OF CELTIC PROPERTY DEVELOPMENTS S.A.**

**Convened on 24 October, 2013**

**Resolution No. 1  
of Extraordinary General Meeting  
of Celtic Property Developments S.A. of Warsaw  
held on October 24, 2013  
on appointment of the Chairman of the Ordinary General Meeting**

§ 1

Pursuant to article 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting hereby appoints Mr./Ms/ [•] as the Chairman of the Ordinary General Meeting.

§ 2

This resolution takes effect on the date of its adoption.

**Resolution No. 2  
of Extraordinary General Meeting  
of Celtic Property Developments S.A. of Warsaw  
held on October 24, 2013  
on adoption of agenda**

§ 1

The Ordinary General Meeting hereby adopts the following agenda:

- 1) Opening the General Meeting.
- 2) Appointing the Chairman of the General Meeting.
- 3) Confirming that the Extraordinary General Meeting has been convened correctly and is empowered to adopt resolutions.
- 4) Adopting the agenda of the General Meeting;
- 5) Adopting the composition of the members of the Supervisory Board
- 6) Closing the General Meeting.

§ 2

This resolution takes effect on the date of its adoption.

**Resolution No. 3  
of Extraordinary General Meeting  
of Celtic Property Developments S.A. of Warsaw  
held on October 24, 2013**

§ 1

The Extraordinary General Meeting of the Celtic Property Developments S.A. with its registered office in Warsaw (the "Company"), pursuant to § 7 of the Statute of the Company, appoints [\*\*\*] to the Supervisory Board of the Company.

§ 2

This resolution takes effect on the date of its adoption.