

Proxy rights

granted for the Annual General Meeting of Quantum Software S.A.

with its registered office in Kraków

Shareholder's details:

First name and surname/ Name:

Personal Identification No/ National Court Register No:

Address of residence/ registered office:

Number of an identity document/Tax payer's No:

Proxy's details:

First name and surname/ Name:

Personal Identification No/ National Court Register No:

Address of residence/ registered office:

Number of an identity document/Tax payer's No:

I hereby authorize the above-named Proxy to represent the Shareholder at the Annual General Meeting of Shareholders of Quantum Software S.A. with its registered office in Kraków that will be held on 18 May 2010.

The present document is issued for the Annual General Meeting of Shareholders of Quantum Software S.A. and authorizes the proxy to exercise on behalf of the Shareholder all rights that are attached to the Company' shares in the number of .....,

except for

.....  
.....  
.....<sup>1</sup>

The present proxy includes/ does not include<sup>2</sup> the right to grant further proxy rights.

.....

(place, date, Shareholder's signature)

<sup>1</sup> If no restrictions apply, cross out the fields

<sup>2</sup> Delete as appropriate

### Instruction

The above is a sample proxy form that can be used to confer the rights to represent a Shareholder at the General Meeting of Shareholders of Quantum Software S.A. held on 18 May 2010. It is not obligatory to use the form and its use is not a requirement for any proxy rights to be valid.

The form may be filled in by hand or typed in, then printed and signed by the Shareholder (if the proxy is to be submitted by mail). Alternatively, all data may be typed in, including the signature (in the case of proxy forms submitted electronically).

Electronic proxy forms do not require the use of secure electronic signature verified by means of a valid qualified certificate. They should, however, be submitted to the company and provided with attachments in the way indicated in the Management Board's Notice of the Annual General Meeting of Shareholders.

It is implied in the form that both the principal and the proxy may be natural persons, corporate persons or entities without legal personality. When filling the form, relevant identifying data should be given accordingly to the type of an entity.

The form provides for the possibility to grant further proxy rights. This is in line with art. 412 sect. 4 of the Code of Commercial Companies which stipulates that further proxy rights may be granted if they are included in the proxy document. The right to grant further proxy is excluded if the function of a proxy is delegated to a member of the Company's Management Board, Supervisory Board or employee or, alternatively, to a member of a board or to an employee of a subsidiary of Quantum software SA.

Pursuant to art. 412 sect. 3 of the Code of Commercial Companies, a proxy exercises all rights of a shareholder at the Annual General Meeting unless stated otherwise in their proxy document. Consequently, if a shareholder intends to restrict proxy rights of person, they should specify it in the proxy document.

A shareholder may authorize their proxy to vote part of their shares and such information should be included in the proxy document.