

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING  
OF LIVECHAT SOFTWARE SA CONVENED ON OCTOBER 16, 2018**

**Resolution No 1/10/2018  
of the Extraordinary General Meeting of LIVECHAT Software Spółka Akcyjna with its  
registered office in Wrocław dated October 16, 2018 regarding the election of the  
Chairman of the General Meeting**

Acting on the basis of Art. 409 § 1 of the Code of Commercial Companies, the General Meeting of LIVECHAT Software Spółka Akcyjna decides:

§ 1

The Extraordinary General Meeting, after conducting a secret vote, elects \_\_\_\_\_ as the Chairman of the General Meeting.

§ 2

The resolution comes into force upon its adoption.

*Justification of the Board:*

*The resolution is of technical nature. The necessity of electing the Chairman of the General Meeting immediately after the opening of the General Meeting follows from the provision of art. 409 § 1 of the Code of Commercial Companies.*

**Resolution No 2/2018**

**of the Extraordinary General Meeting of LIVECHAT Software Spółka Akcyjna with its  
registered office in Wrocław dated October 16, 2018, regarding the election of the  
Returning Committee**

The Extraordinary General Meeting of LIVECHAT Software SA resolves as follows:

§ 1

The following persons are included in the Returning Committee:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

§ 2

The resolution comes into force upon its adoption.

Justification of the Board:

*The resolution is of technical nature. The necessity to elect the Returning Committee results from the Regulations of the General Meeting.*

**Resolution No 3/2018**

**of the Extraordinary General Meeting of LIVECHAT Software Spółka Akcyjna with its registered office in Wrocław dated October 16, 2018, regarding the adoption of the agenda of the General Meeting**

The Extraordinary General Meeting of LIVECHAT Software SA resolves as follows:

§ 1

The agenda of the Extraordinary General Meeting is adopted as follows:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Validation of convening the General Meeting and its capacity to adopt resolutions.
4. Election of the Vote Counting Committee.
5. Adoption of the agenda of the Extraordinary General Meeting.
6. Adoption of resolutions concerning appointment of a Supervisory Board members.
7. Closing of the Extraordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

Justification of the Board:

*The resolution is of technical nature. The necessity to obey the agenda of the General Meeting results indirectly from the provision of Art. 409 § 2 and Art. 404 § 1 of the Code of Commercial Companies.*

**Resolution No 4/10/2018**

**of the Extraordinary Meeting of Shareholders of LIVECHAT Software Spółka Akcyjna with its registered office in Wrocław dated October 16, 2018, regarding the appointment of a Supervisory Board member.**

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves as follows:

§ 1

Based on the result of a secret ballot, Ms./Mr. \_\_\_\_\_ is hereby appointed to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.

§ 2

The resolution comes into force upon its adoption.

Justification of the Board:

*Adoption of a resolution on the appointment of a Supervisory Board member is necessary in view of the expiry of mandates of Board members serving in the previous term.*

**Resolution No 5/10/2018**  
**of the Extraordinary Meeting of Shareholders of LIVECHAT Software Spółka Akcyjna with**  
**its registered office in Wroclaw dated October 16, 2018,**  
**regarding the appointment of a Supervisory Board member.**

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves as follows:

§ 1

Based on the result of a secret ballot, Ms./Mr. \_\_\_\_\_ is hereby appointed to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.

§ 2

The resolution comes into force upon its adoption.

*Justification of the Board:*

*Adoption of a resolution on the appointment of a Supervisory Board member is necessary in view of the expiry of mandates of Board members serving in the previous term.*

**Resolution No 6/10/2018**  
**of the Extraordinary Meeting of Shareholders of LIVECHAT Software Spółka Akcyjna with**  
**its registered office in Wroclaw dated October 16, 2018,**  
**regarding the appointment of a Supervisory Board member.**

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves as follows:

§ 1

Based on the result of a secret ballot, Ms./Mr. \_\_\_\_\_ is hereby appointed to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.

§ 2

The resolution comes into force upon its adoption.

*Justification of the Board:*

*Adoption of a resolution on the appointment of a Supervisory Board member is necessary in view of the expiry of mandates of Board members serving in the previous term.*

**Resolution No 7/10/2018**  
**of the Extraordinary Meeting of Shareholders of LIVECHAT Software Spółka Akcyjna with**  
**its registered office in Wroclaw dated October 16, 2018,**  
**regarding the appointment of a Supervisory Board member.**

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves as follows:

§ 1

Based on the result of a secret ballot, Ms./Mr. \_\_\_\_\_ is hereby appointed to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.

§ 2

The resolution comes into force upon its adoption.

*Justification of the Board:*

*Adoption of a resolution on the appointment of a Supervisory Board member is necessary in view of the expiry of mandates of Board members serving in the previous term.*

**Resolution No 8/10/2018**

**of the Extraordinary Meeting of Shareholders of LIVECHAT Software Spółka Akcyjna with its registered office in Wrocław dated October 16, 2018, regarding the appointment of a Supervisory Board member.**

Acting on the basis of § 13 point 3 of LIVECHAT Software Spółka Akcyjna Articles of Association, the Extraordinary Meeting resolves as follows:

§ 1

Based on the result of a secret ballot, Ms./Mr. \_\_\_\_\_ is hereby appointed to the Supervisory Board of LIVECHAT Software Spółka Akcyjna.

§ 2

The resolution comes into force upon its adoption.

*Justification of the Board:*

*Adoption of a resolution on the appointment of a Supervisory Board member is necessary in view of the expiry of mandates of Board members serving in the previous term.*