

VOTE BY PROXY FORM
AT THE ORDINARY GENERAL SHAREHOLDERS` MEETING OF FEERUM S.A.
WITH ITS REGISTERED OFFICE IN CHOJNÓW,
HELD ON 30 JUNE 2016

The use of this form is not the obligation of the Shareholder and is not a condition of exercising vote right by the Proxy, subject to Article 412² § 3 and § 4 of the Act of 15 September 2000 of the Commercial Companies Code (uniform text: Journal of Laws of 2013, item 1030, as amended), which provides compulsorily instructions by the Proxy. This form does not replace the power of attorney.

Shareholder Details:

First and last name/Business name of Shareholder :
 Address of residence/establishment:.....
 NIP**.....PESEL*.....
 No. the identity card (passport)*:.....
 No. the proper Registry** :
 E-mail address:

* Refers to the Shareholders being a natural person
 ** Refers to the Shareholders not being a natural person

Proxy Details:

First and last name:.....
 Address:.....
 PESEL:
 No. of the identity card (passport):.....
 E-mail address:.....

This form gives the opportunity to place the instructions for the Proxy related to the draft resolutions which were included in a published announcement of convening the Ordinary General Shareholders` Meeting. The Management Board of Feerum S.A. warns of the possibility of differences between the draft resolutions and resolutions which will be put to the vote directly on the Ordinary General Shareholders` Meeting of Feerum S.A., consecutively it is recommended to instruct the Proxy of the procedure in the abovementioned case.

The Shareholder gives the instruction by inserting "X" in an appropriate place. In the event of an objection to the resolution, it is recommended to give a justification. If there will be necessity to issue other or further instructions, the Shareholder (the principal) shall fulfill column "Further/Other Instructions" precisely specify the way to exercise voting right by the Proxy.

If the Shareholder (the principal) undertake decision to vote differently from its shares, the Shareholder is obliged indicate in an applicable place its number of shares, of which the Proxy shall vote "For", "Against" or "Abstained". In case of the absence of number of shares it is considered that the Proxy is authorized to vote in the prescribed manner of all the shares held by the Shareholder.

Resolution No. 1/2016
of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on election of the Chairperson of the Ordinary General Shareholders` Meeting

For.....(number of shares)
 Against.....(number of shares)
 Abstained.....(number of shares)
 According to the discretion of Proxy.....(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection (justification):.....

Further/other instructions:.....

Resolution No. 2/2016
of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on election of the Returning Committee

For(number of shares)

Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)
The contents of the opposition: In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....
.....
.....
Further/other instructions:.....
.....
.....

Resolution No. 3/2016
*of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on adoption of the agenda of the Ordinary General Shareholders` Meeting*

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)
The contents of the opposition:
In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....
.....
.....
Further/other instructions:.....
.....
.....

Resolution No. 4/2016
*of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on adoption review and approval of the report of the Management Board on the activity of the Company and
capital group of the Company and the financial statements of the Company and the consolidated financial
statements of capital group of the Company for the financial year 2015*

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)
The contents of the opposition:
In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....
.....
.....
Further/other instructions:.....
.....
.....

Resolution No. 5/2016
*of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on adoption review and approval of the report of the Supervisory Board of the Company
for the financial year 2015*

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)
The contents of the opposition:
In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 6/2016
of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on division of the Company`s profits for 2015

For(number of shares)

Against(number of shares)

Abstained(number of shares)

According to the discretion of Proxy(number of shares)

The contents of the opposition: In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 7/2016
of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company`s Management Board for 2015

For(number of shares)

Against(number of shares)

Abstained(number of shares)

According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 8/2016
of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company`s Management Board for 2015

For(number of shares)

Against(number of shares)

Abstained(number of shares)

According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 9/2016
of the Ordinary General Shareholders` Meeting

of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board for 2015

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....

Further/other instructions:.....

Resolution No. 10/2016

of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board for 2015

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....

Further/other instructions:.....

Resolution No. 11/2016

of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board for 2015

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection
(justification):.....

Further/other instructions:.....

Resolution No. 12/2016

of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company's Supervisory Board for 2015

For(number of shares)
Against(number of shares)
Abstained(number of shares)
According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 13/2016

*of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on acknowledgement of the fulfilment of duties by members of the Company`s Supervisory Board for 2015*

For(number of shares)

Against(number of shares)

Abstained(number of shares)

According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Resolution No. 14/2016

*of the Ordinary General Shareholders` Meeting
of Feerum S.A. with its registered office in Chojnów of 30 June 2016
on the change in the Articles of Association of the Company*

For(number of shares)

Against(number of shares)

Abstained(number of shares)

According to the discretion of Proxy(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection

(justification):.....

Further/other instructions:.....

Signature of the Shareholder: