

PROXY FORM GRANTED BY THE LEGAL PERSON

I, the undersigned [We, the undersigned] acting on behalf of the Shareholder (the **“Shareholder”**)
Shareholder Details:

Business name of the Shareholder:.....

Address of the establishment:

NIP:

Registry No.

E-mail address:

authorized to participating in the Ordinary General Shareholders` Meeting of Feerum S.A. with its registered office in Chojnów convened to be held on 30 June 2016, I/we hereby grant a power of attorney and authorize proxy indicated below (the **“Proxy”**)

Proxy Details:

First and last name:.....

Address of residence:

PESEL:

No. the identity card (passport)

E-mail address:

to represent the Shareholder, to attend for and on behalf of the Shareholder and to exercise the voting rights in the Ordinary General Shareholders` Meeting of Feerum S.A. with its registered office in Chojnów convened to be held on 30 June 2016, in accordance with the published agenda. By virtue of this power of attorney, the Proxy is authorized to act on behalf of the Shareholder in the Ordinary General Shareholders` Meeting of Feerum S.A. of all the powers related to shares in number (in words:) giving voting rights in number (in words:.....).

Additional information, clauses, exemptions, special entitlements of the Proxy, in particular information that the Proxy has the right to grant further powers of attorney.....

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Date and signature of person authorised to represent the Shareholder

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