

A MODEL OF PROXY AWARDED BY LEGAL PERSON

I the undersigned / [We the undersigned] acting on behalf of the Shareholder:

Shareholder's data:

Company

name:.....

HQ adress:

REGON number:

No proper register:

E-mail adress:

Entitled to participate in the Extraordinary General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów on February 6, 2017, I hereby grant power of attorney and authorize the following:

Proxy's details:

First name and last name:.....

Address:

PESEL number:

No identity card (passport):

E-mail adress:

to represent the Shareholder, participate in its name and on behalf of the Shareholder and exercise the voting right at the Extraordinary General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów convened for February 6, 2017, in accordance with the announced agenda.

Under this power of attorney, the Proxy is authorized to exercise on behalf of the Shareholder all rights vested in the Shareholder at the General Meeting from the shares of FEERUM S.A. in the number [●] (in words: [●]) giving the voting rights in the number [●] (in words: [●])

Additional information, clauses, exclusions, special rights of the Proxy, in particular information whether the proxy has the right to grant further powers of attorney:

.....
.....
.....

Date and signature of the Shareholder

Signature: _____

Name and surname: [●]

Position: [●]