

## VOTE BY PROXY FORM AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY FEERUM S.A., HELD ON 28 APRIL 2015

The use of this form is not the obligation of the Shareholder and is not a condition of exercising vote right 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:.....

REGON\*\*.....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 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 Company's Ordinary General Meeting, 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.

### 1. Resolution No. 1

☐ 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:.....

.....

.....

### 2. Resolution No. 2

☐ 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:.....

3. Resolution No. 3

- ☐ 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:.....

4. Resolution No. 4

- ☐ 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:.....

5. Resolution No. 5

- ☐ 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:.....

6. Resolution No. 6

- ☐ 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:.....

.....

7. Resolution No. 7

☐ 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:.....

.....

8. Resolution No. 8

☐ 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:.....

.....

9. Resolution No. 9

☐ 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:.....

.....

10. Resolution No. 10

☐ 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:.....  
.....  
.....

11. Resolution No. 11

- ☐ 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:.....  
.....  
.....

12. Resolution No. 12

- ☐ 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:.....  
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.....

13. Resolution No. 13

- ☐ 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):.....  
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.....

Further/other instructions:.....  
.....  
.....

14. Resolution No. 14

- ☐ 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):.....  
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.....  
Further/other instructions:.....  
.....

15. Resolution No. 15

- ☐ 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:.....  
.....

16. Resolution No. 16

- ☐ 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:.....  
.....

17. Resolution No. 17

- ☐ 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:.....  
.....

18. Resolution No. 18

- ☐ 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):.....  
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Further/other instructions:.....  
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.....  
19. Resolution No. 19

- ☐ 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:.....  
.....

.....  
20. Resolution No. 20

- ☐ 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:.....  
.....

.....  
21. Resolution No. 21

- ☐ 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:.....  
.....

.....  
22. Resolution No. 22

- ☐ 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:.....  
.....

.....  
23. Resolution No. 23

- ☐ 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:.....  
.....

.....  
24. Resolution No. 24

- ☐ 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:.....  
.....

.....  
25. Resolution No. 25

- ☐ 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: