

PROXY'S VOTING FORM
AT THE EXTRAORDINARY GENERAL MEETING OF FEERUM S.A. CONVENED
ON 31 AUGUST 2020

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 Data:

First and last name/Business name of Shareholder:.....

Address:.....

REGON:**..... **PESEL*:**.....

No. of the identity card (passport)*:.....

Registry No. **:

E-mail address:

* Refers to the Shareholders being a natural person

** Refers to the Shareholders not being a natural person

Proxy Data:

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 Extraordinary 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 Extraordinary 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

**“Resolution No. 1/2020
of the Extraordinary General Meeting of Feerum S.A.
with its registered seat in Chojnów
dated 31 August 2020
on election of the Chairman of the Extraordinary General Meeting of Company**

§1

Pursuant to Art. 409 § 1 of the Commercial Companies Code the Extraordinary General Meeting appoints Mrs./Mr. [●] as the Chairman of the Extraordinary General Meeting of the Company.

§2

This resolution comes into force on the date of its adoption.”

For.....(number of shares)

Against.....(number of shares)

Abstained.....(number of shares)

According to the discretion of Proxy.....(number of shares)

Objection

Justification of the objection.....

.....

Further/other instructions:.....

.....

**“Resolution No. 2/2020
of the Extraordinary General Meeting of Feerum S.A.
with its registered seat in Chojnów
dated 31 August 2020
on election of the Returning Committee**

§1

Pursuant to §22 of “Bylaws of the General Meeting of Feerum S.A. with its registered seat in Chojnów” the Extraordinary General Meeting appoints Mrs./Mr. [●] and Mrs./Mr. [●] to the Returning Committee.

§2

This resolution comes into force on the date of its adoption.”

For.....(number of shares)

Against.....(number of shares)

Abstained.....(number of shares)

According to the discretion of Proxy.....(number of shares)

Objection

Justification of the objection.....

.....

Further/other instructions:.....

.....

**“Resolution No. 3/2020
of the Extraordinary General Meeting of Feerum S.A.
with its registered seat in Chojnów
dated 31 August 2020
on adoption of the agenda of the Extraordinary General Meeting**

§1

Pursuant to §25 of “Bylaws of the General Meeting of Feerum S.A. with its registered seat in Chojnów” the Extraordinary General Meeting hereby accepts the following agenda:

1. Opening the Extraordinary General Meeting;
2. Election of the Chairman of the Extraordinary General Meeting;
3. Drawing up attendance list, asserting that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions;
4. Election of the Returning Committee;
5. Adoption of the agenda of the Extraordinary General Meeting;
6. Adoption of the resolution on the “Remuneration Policy for the Management Board and Supervisory Board of Feerum S.A. in Chojnów”;
7. Closing of the Extraordinary General Meeting.

§2

This resolution comes into force on the date of its adoption.”

For.....(number of shares)

Against.....(number of shares)

Abstained.....(number of shares)

According to the discretion of Proxy.....(number of shares)

Objection

Justification of the objection.....

.....

Further/other instructions:.....

.....

**“Resolution No. 4/2020
of the Extraordinary General Meeting of Feerum S.A.
with its registered seat in Chojnów
dated 31 August 2020
regarding the adoption of “Remuneration Policy for the Management Board and
Supervisory Board of Feerum S.A. in Chojnów”**

§1

The Extraordinary General Meeting of the Company, pursuant to article 90d sec. 1 of the Act on Public Offering and Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies adopts the “Remuneration Policy for the Management Board and Supervisory Board of Feerum S.A. in Chojnów”.

§2

The “Remuneration Policy for the Management Board and Supervisory Board of Feerum S.A. in Chojnów” is attached hereto.

§3

This resolution comes into force on the date of its adoption.”

For.....(number of shares)

Against.....(number of shares)

Abstained.....(number of shares)

According to the discretion of Proxy.....(number of shares)

Objection

Justification of the objection.....

.....

Further/other instructions:.....

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