

PROXY'S VOTING FORM
AT THE EXTRAORDINARY GENERAL MEETING OF FEERUM S.A.
CONVENED
ON 28 FEBRUARY 2022

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. 1/2022
of the Extraordinary General Meeting of FEERUM S.A. with its registered seat in
Chojnów dated 28 February 2022
on election of the Chairman of the Extraordinary General Meeting of Company**

§1

Pursuant to Art. 409 § 1 of the Commercial Companies Code and §13 and §15 section 1 of the “Bylaws of the General Meeting of Feerum S.A. with its registered seat in Chojnów” 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. 2/2022
of the Extraordinary General Meeting of FEERUM S.A. with its registered seat in
Chojnów dated 28 February 2022
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./Ms. [●] and Mrs./Ms. [●] 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. 3/2022
of the Extraordinary General Meeting of FEERUM S.A. with its registered seat in
Chojnów dated 28 February 2022
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 appointment of supervisory board member;
7. Adoption of the resolution on amendment of the Company's Articles of Association.
8. 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. 4/2022
of the Extraordinary General Meeting of FEERUM S.A. with its registered seat in
Chojnów dated 28 February 2022
on appointment of supervisory board member**

§1

The Extraordinary General Meeting of the Company, pursuant to article 385 § 1 of the Commercial Companies Code and § 13 paragraph 2 of the Articles of Association of the Company, due to the resignation of a member of the Supervisory Board, Mr. Szymon Adamczyk, on November 2, 2021, hereby appoints Mr. to the Supervisory Board of the Company, for a joint term of office.

§2

The Extraordinary General Meeting of the Company, acting according to Art. 392 § 1 of the Commercial Companies Code, § 18 of Articles of Association of the Company, and section VII subsection 1 and 2 of the Remuneration policy of the Management Board and the Supervisory Board of the Company, sets the remuneration due to the Member of the Supervisory Board in the amount of 4.000,00 PLN (four thousand zlotys), payable quarterly.

§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:.....

.....

**“Resolution No. 5/2022
of the Extraordinary General Meeting of FEERUM S.A. with its registered seat in
Chojnów dated 28 February 2022
on of the resolution on amendment of the Company's Articles of Association**

§1

The Extraordinary General Meeting of the Company, acting pursuant to Art. 430 § 2 the Commercial Companies Code and § 11 section 1 letter (e) of Articles of Association of the Company, changes § 6 section 1 of Articles of Association of the Company, by adding the following letters from (ll) to (tt) in the wording:

- „ (ll) manufacture of bicycles and invalid carriages (PKD 30.92.Z)
- (mm) wholesale of clothing and footwear (PKD 46.42.Z)
- (nn) wholesale of other household goods (PKD 46.49.Z)
- (oo) retail sale of sporting equipment in specialised stores (PKD 47.64.Z)
- (pp) retail sale of clothing in specialised stores (PKD 47.71.Z)
- (rr) retail sale of footwear and leather goods in specialised stores (PKD 47.72.Z)
- (ss) retail sale via mail order houses or via Internet (PKD 47.91.Z)
- (tt) repair of other personal and household goods (PKD 95.29.Z)”

§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.....

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Further/other instructions:.....

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