

**FORM  
OF POWER OF ATTORNEY GRANTED BY THE NATURAL PERSON**

I, the undersigned:

**Shareholder Details:**

First and last name:.....  
Address: .....  
PESEL: .....  
No. the ID card (passport) .....  
E-mail address: .....

(the “**Shareholder**”)

Authorized to participating in the Ordinary General Meeting of FEERUM S.A. with its registered seat in Chojnów convened to be held on 18 June 2018, I hereby grant a power of attorney and authorize

**Proxy Details:**

First and last name:.....  
Address: .....  
PESEL: .....  
No. of the ID card (passport) .....  
E-mail address: .....

(the “**Proxy**”)

to attend and to exercise the voting rights in the name and on behalf of the Shareholder at the Ordinary General Meeting of FEERUM S.A. with its registered seat in Chojnów convened to be held on 18 June 2018, 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 Meeting of FEERUM S.A. of all the powers related to shares in number of ..... (in words: .....) giving voting rights in number of ..... (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 the Shareholder

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