

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

I, the undersigned [We, the undersigned] acting on behalf of:

**Shareholder Data:**

Business name:.....  
Address: .....  
REGON: .....  
Registry No. ....  
E-mail address: .....

(the “**Shareholder**”)

authorized to participating in the Extraordinary General Meeting of the FEERUM S.A. with its registered office in Chojnów convened to be held on 30 October 2017, I/we hereby grant a power of attorney and authorize

**Proxy Data:**

First and last name:.....  
Address: .....  
PESEL: .....  
No. of 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 Extraordinary 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 Extraordinary General Meeting of FEERUM S.A. of all the powers related to shares in number ..... (in words: .....) giving voting rights in number ..... (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(s) of person(s) authorized to represent the Shareholder

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