

**TEMPLATE
POWER OF ATTORNEY GRANTED BY A NATURAL PERSON**

I, the undersigned

Shareholder details:

First name and
surname:..... Address:
..... National
ID number:
ID card (passport) number: Email
address:

("Shareholder")

Being entitled to attend the Ordinary General Meeting of FEERUM S.A., with its registered office in Chojnów, convened for 25 June 2026, I hereby grant a power of attorney and authorise:

Proxy's details:

First name and
surname:..... Address:
..... National
ID number:
ID card (passport) number: Email
address:

("Proxy")

to attend and exercise voting rights on behalf of and for the benefit of the Shareholder at the Ordinary General Meeting of FEERUM S.A., with its registered office in Chojnów, convened for 25 June 2026, in accordance with the published agenda.

Pursuant to this power of attorney, the Proxy is authorised to exercise on behalf of the Shareholder all rights vested in the Shareholder at the General Meeting of FEERUM S.A. in respect of (in words.....) conferring voting rights in the number of (in words).

Additional information, clauses, exclusions, specific powers of the Proxy, in particular information as to whether the proxy is entitled to grant further powers of attorney:.....

Date and signature of the Shareholder

.....