

**TEMPLATE
POWER OF ATTORNEY GRANTED BY A LEGAL ENTITY**

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

Shareholder details:

Name:
Address:
REGON:
Relevant register number:
Email address:

("Shareholder")

entitled to participate in 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 Ordinary General Meeting of FEERUM S.A. in respect of.....(in words:)
.....) conferring (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 signatures of persons authorised to represent the Shareholder

.....