

**PROPOSED DRAFT RESOLUTION
CONCERNING AN ITEM PLACED
ON THE AGENDA OF THE GENERAL MEETING OF
OF FAMUR S.A. OF KATOWICE ("COMPANY")
(FOR SHAREHOLDERS WHO ARE NATURAL PERSONS)**

I, the undersigned,

COMPANY SHAREHOLDER

Name and surname: _____

Identity card number: _____

Personal Identification Number

(PESEL): _____

Tax Identification Number (NIP): _____

Number of Company shares held: _____

Shareholder's address of residence:

Street and building/unit number: _____

Country, town/city and postal code: _____

E-mail: _____

Tel. no.: _____

**submit a draft resolution concerning an item placed on the agenda of the
Extraordinary General Meeting of FAMUR S.A. of Katowice convened for 12:30pm
on October 18th 2017.**

DRAFT RESOLUTION

concerning item no. on the agenda

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Date, place and signature(s) of the shareholder or the shareholder's representatives

Copies of the following documents must be enclosed:

- a) a depositary certificate or a certificate issued by the entity keeping the securities account in which the Company shares held by the shareholder are recorded, stating that the person is a shareholder in the Company and that he or she represents at least one-twentieth of the Company's share capital, or a certificate based on which it could be determined that together with other shareholders submitting the same request the person represents at least one-twentieth of the Company's share capital,*
- b) the identity card or passport of the shareholder,*
- c) if the request is submitted through a proxy – the power of proxy signed by the shareholder or the shareholder's authorised representatives, and the identity card, passport or other official document confirming the identity of the proxy.*