

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

**I/We, the undersigned, (\*delete as appropriate)**

Name and surname: \_\_\_\_\_

Position: \_\_\_\_\_

Name and surname: \_\_\_\_\_

Position: \_\_\_\_\_

**acting on behalf of COMPANY SHAREHOLDER**

**Name:** \_\_\_\_\_

Register and entry number. : \_\_\_\_\_

Industry Identification Number

(REGON): \_\_\_\_\_

Tax Identification Number

(NIP): \_\_\_\_\_

Number of Company shares held: \_\_\_\_\_

**Shareholder's registered address:**

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 pm (noon) on August 17th  
2021.**

**DRAFT RESOLUTION**

**concerning item no. .... of the agenda**

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\_\_\_\_\_  
*Date, place and signature(s) of the shareholder's authorised representative/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 it represents at least one-twentieth of the Company's share capital, or a certificate based on which it may 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) an excerpt from the relevant register confirming the authority of a natural person (natural persons) to represent the shareholder and the identity card or passport of the natural person (natural persons) authorised to represent the shareholder,

*c) if the request is submitted through a proxy – the power of proxy signed by persons authorised to represent the shareholder, an excerpt from the relevant register confirming the authority of the natural person (natural persons) to represent the proxy, and the identity card or passport of the natural person (natural persons) authorised to represent the proxy.*