

**PROPOSED DRAFT RESOLUTION  
CONCERNING AN ITEM PLACED  
ON THE AGENDA OF THE GENERAL MEETING OF  
FAMUR S.A. OF KATOWICE (THE "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 noon  
on January 18th 2021.**

**DRAFT RESOLUTION**

**concerning item no. .... of 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.*