

**PROPOSED DRAFT RESOLUTION
CONCERNING AN ITEM PLACED
ON THE AGENDA FOR THE 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 the COMPANY SHAREHOLDER

Name: _____

Register and entry number: _____

Industry Identification Number (REGON): _____

Tax Identification Number (NIP): _____

Number of Company shares held: _____

Registered address of the Shareholder:

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 for the Extraordinary General Meeting of FAMUR S.A. of Katowice convened for 12am on April 13th 2018:

DRAFT RESOLUTION

concerning item no. on the agenda

Date, place and signature of the shareholder's representative/representatives

Copies of the following documents must be enclosed:

- a) certificate of deposit or a certificate issued by the entity keeping the securities account in which the Company shares held by the shareholder are recorded and stating that it is a shareholder in the Company and that it represents at least one-twentieth of the Company share capital, or a certificate based on which it may be determined that together with other shareholders submitting the same request it represents at least one-twentieth of the Company share capital,
- b) excerpt from a 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, excerpt from a relevant register confirming the authority of a 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 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 another official document confirming the identity of the proxy.