

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

**I, the undersigned,  
THE 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 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 or the shareholder's 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 the person is a shareholder in the Company and that the person 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 the person represents at least one-twentieth of the Company share capital,
- b) 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 another official document confirming the identity of the proxy.