

**PROXY VOTING FORM
FOR THE EXTRAORDINARY GENERAL MEETING OF
FAMUR SPÓŁKA AKCYJNA
OF KATOWICE
TO BE HELD ON JANUARY 18TH 2021**

- *This form has been prepared in accordance with Art. 402³ of the Commercial Companies Code to enable shareholders to vote by proxy at the Extraordinary General Meeting of FAMUR Spółka Akcyjna of Katowice convened for January 18th 2021.*
- *Use of this proxy voting form is not obligatory – it is at the Shareholder’s sole discretion and is not a condition for voting by proxy. This form includes in particular proxy voting instructions.*
- *This form does not replace a power of proxy granted by a shareholder to their proxy.*
- *This form serves to:*
 - a) *identify the shareholder entitled to vote and their proxy – Part I,*
 - b) *cast a vote, raise an objection (line 2 of the table) and provide voting instructions with respect to each resolution to be voted on by the proxy (line 3 of the table) – Part II.*
- *The Shareholder gives voting instructions by putting an “X” in the appropriate box. When marking the “Other” box, the Shareholder should provide in that box an instruction on how the proxy is to vote.*
- *Shareholders who decide to vote their shares differently should indicate in the space provided the number of shares on which votes “for”, “against” or abstaining votes are to be cast. If no such indication is given, the proxy will be deemed authorised to vote in the specified manner on all of the Shareholder’s shares.*
- *The tables in Part II of this form are the space for specifying voting instructions for the proxy. Each table pertains to a draft resolution right above the table.*
- *Please note that the draft resolutions presented in this form may differ from draft resolutions actually put to vote at the General Meeting. In order to avoid any doubt as to how the proxy is to vote in such a case, it is recommended that a procedure to be followed by the proxy be specified in the space marked “Other”.*

PART I.
DETAILS OF SHAREHOLDER AND PROXY

PROXY: _____

(Proxy's name / company name)

(address of residence/registered office, telephone number, email address)

(TAX, PERSONAL / INDUSTRY IDENTIFICATION NUMBERS)

SHAREHOLDER: _____

(Shareholder's name / company name)

(address of residence/registered office, telephone number, email address)

(TAX, PERSONAL / INDUSTRY IDENTIFICATION NUMBERS)

(number and type of shares to be voted)

PART II.

**PROXY VOTING
INSTRUCTIONS
FOR THE EXTRAORDINARY GENERAL MEETING OF
FAMUR S.A. OF KATOWICE
TO BE HELD AT 12 NOON ON JANUARY 18TH 2021**

1)

**RESOLUTION NO. 1
of the Extraordinary General Meeting of FAMUR S.A.
dated January 18th 2021**

to appoint the Chairperson of the Extraordinary General Meeting

Section 1

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice appoints Mr/Ms ... as Chairperson of the General Meeting.

Section 2

The Resolution shall become effective as of its date.

| Draft Resolution No. 1 of the Extraordinary General Meeting of FAMUR S.A. dated January 18th 2021 to appoint the Chairperson of the Extraordinary General Meeting | | |
|--|--|-------------------------------------|
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstention <input type="checkbox"/> |
| Number of shares: _____ | Number of shares: _____ | Number of shares: _____ |
| at proxy's discretion <input type="checkbox"/> | | |
| Number of shares: _____ | | |
| other: <input type="checkbox"/> | | |

Shareholder's signature

(date, place, signature)

2)

RESOLUTION NO. 2
of the Extraordinary General Meeting of FAMUR S.A.
dated January 18th 2021

to adopt a Charitable Giving Policy at the Company

Section 1

1. Pursuant to Art. 393¹ of the Commercial Companies Code, the Extraordinary General Meeting of FAMUR S.A. of Katowice adopts the Company Charitable Giving Policy set out in the appendix to this notarial deed (the "Policy").
2. The Policy, as attached hereto, forms an integral part of this notarial deed.

Section 2

The Resolution shall become effective as of its date.

| | | |
|--|--|-------------------------------------|
| Draft Resolution No. 2 of the Extraordinary General Meeting of FAMUR S.A. dated January 18th 2021 | | |
| to adopt a Charitable Giving Policy at the Company | | |
| for <input type="checkbox"/> | against <input type="checkbox"/> objection <input type="checkbox"/> | abstention <input type="checkbox"/> |
| Number of shares: _____ | Number of shares: _____ | Number of shares: _____ |
| at proxy's discretion <input type="checkbox"/> | | |
| Number of shares: _____ | | |
| other: <input type="checkbox"/> | | |

Shareholder's signature

(date, place, signature)