

**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 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 Annual Extraordinary General Meeting of FAMUR S.A. of Katowice convened for 11.00 pm (noon) on December 14th 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.