

**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 OTHER THAN NATURAL PERSONS)**

I/We, the undersigned, (*delete as appropriate)

Name and

surname: _____

Position: _____

Name and surname: _____

Position: _____

acting on behalf of COMPANY SHAREHOLDER

Name: _____

Register and entry number: _____

Industry Identification Number (REGON): _____

Tax Identification Number (NIP): _____

Number of Company shares held: _____

Shareholder's registered address:

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's authorised representative/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 it represents at least one-twentieth of the Company's 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's share capital,*
- b) an excerpt from the 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, an excerpt from the relevant register confirming the authority of the 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.*