

**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 10am on June 5th 2017:**

DRAFT RESOLUTION

concerning item no. on the agenda

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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.*