

**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.*