

**PROPOSED DRAFT RESOLUTION
CONCERNING AN ITEM PLACED
ON THE AGENDA FOR THE GENERAL MEETING OF
FAMUR S.A. OF KATOWICE (THE "COMPANY")
(FOR NATURAL PERSONS)**

I, the undersigned,

THE 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 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

Date, place and signature of the shareholder or the shareholder's 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 the person is a shareholder in the Company and that the person 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 the person represents at least one-twentieth of the Company share capital,*
- b) 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 another official document confirming the identity of the proxy.*