

**VOTE BY PROXY FORM AT THE EXTRAORDINARY GENERAL MEETING OF
THE COMPANY FEERUM S.A. (THE "COMPANY", THE "FEERUM S.A."),
HELD ON 26 November 2014**

This form is not the obligation of the Shareholder to use and is not a condition of exercising vote right by the Proxy. This form is not substituting the power of attorney document.

Shareholder Details:

First and last name/Business name of Shareholder :

Address of residence/establishment:

REGON**: PESEL*:

No. the identity card (passport)*:

No. the proper Registry**:

E-mail address:

*Refers to the Shareholders being a natural person

**Refers to the Shareholders being not a natural person

Proxy Details:

First and last name:

Address:

PESEL:

No. of the identity card (passport):

E-mail address:

This form gives the opportunity to input the instructions for the Proxy applying to the drafts resolutions, which were included in conjunction with a published announcement of convening the Extraordinary General Meeting. The Management Board of FEERUM S.A. warns of the possibility of causing differences between the drafts resolutions and resolutions which will be put to the vote directly on the Company's Extraordinary General Meeting, consecutively it is recommended to instruct the Proxy of the procedure in the abovementioned case.

The Shareholder issues the instruction by inserting "X" in an appropriate place. In the event of an objection to the resolution, it is recommended to give a justification. If there will be necessity to issue other or further instructions, the Shareholder (the principal) shall fulfill column "Further/Other Instructions" precisely specify the way to exercise voting right by the Proxy.

If the Shareholder (the principal) undertake decision to vote otherwise from its shares, the Shareholder is obliged to point out in an applicable place its number of shares, of which the Proxy shall vote "For", "Against" or "Abstain". In case of the absence of number of shares it is considered that the Proxy is authorized to vote in the prescribed manner of all shares held by the Shareholder.

1. Resolution No. 1

- For(number of shares)
- Against(number of shares)

- Abstain(number of shares)
- According to the discretion of Proxy.....(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection (justification):

.....
.....
.....

Further / Other instructions:

.....
.....
.....

2. Resolution No. 2

- For(number of shares)
- Against(number of shares)
- Abstain(number of shares)
- According to the discretion of Proxy.....(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection (justification):

.....
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.....

Further / Other instructions:

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.....
.....

3. Resolution No. 3

- For(number of shares)
- Against(number of shares)
- Abstain(number of shares)
- According to the discretion of Proxy.....(number of shares)

The contents of the opposition:

In case of voting against the abovementioned Resolution I hereby submit an objection (justification):

.....
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.....

Further / Other instructions:

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Date and signature of the Shareholder