

A MODEL OF PROXY AWARDED BY A NATURAL PERSON

I the undersigned /- (hereinafter referred to as the "Shareholder")

Shareholder's data:

First name and last name:.....

Address:

PESEL number:

No identity card (passport):

E-mail adress:

Entitled to participate in convened for 28/04/2015 at the Ordinary General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów, I hereby grant power of attorney and authorize the following

Proxy's details:

First name and last name:.....

Address:

PESEL number:

No identity card (passport):

E-mail adress:

to represent the Shareholder, participate in its name and on behalf of the Shareholder and exercise voting rights at the Ordinary General Meeting of FEERUM Spółka Akcyjna with its registered office in Chojnów, convened for 28/04/2015, in accordance with the announced agenda.

Under this power of attorney, the Proxy is authorized to exercise on behalf of the Shareholder all rights vested in the Shareholder at the General Meeting from the shares of FEERUM S.A. in number (in words:), giving the right to vote in the number (in words:)

Additional information, clauses, exclusions, special rights of the Proxy, in particular information whether the proxy has the right to grant further powers of attorney:

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Date and signature of the Shareholder

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