

A MODEL OF PROXY AWARDED BY LEGAL PERSON

My [undersigned] acting on behalf of the Shareholder

Shareholder's data:

Company name:.....

HQ adress:

REGON number:

No proper register

E-mail adress:

authorized to participate in the General Meeting of Shareholders convened for 28/02/2015 at FEERUM Spółka Akcyjna with its registered office in Chojnów, hereby authorize 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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