

PROXY FORM GRANTED BY THE LEGAL PERSON

I undersigned (hereinafter referred to as the “Shareholder”)

Shareholder Details:

Business name of the Shareholder:

.....

Address of the establishment:

.....

REGON:

.....

No. the proper Registry:

.....

E-mail address:

.....

authorized to participating at the Extraordinary General Meeting convened to be held on 26 November 2014 of the FEERUM S.A. with its registered office in Chojnów, I hereby grant a power of attorney and authorize indicated below

Proxy Details:

First and last name:

.....

Address:

.....

PESEL:

.....

No. of the identity card (passport):

.....

E-mail address:

.....

to represent the Shareholder, to attend for and on behalf of the Shareholder and to exercise the voting rights at the Extraordinary General Meeting of FEERUM S.A. with its registered office in Chojnów convened to be held on 26 November 2014 in accordance with the published agenda.

By virtue of this power of attorney, the Proxy is authorized to act on behalf of the Shareholder all entitlements entitling at the Extraordinary General Meeting of Shareholder's FEERUM S.A. shares in number (in words:) giving voting rights in number (in words:.....).

Additional information, clauses, exemptions, special entitlements of the Proxy, in particular information that the Proxy has the right to grant further powers of attorney.

Date and signature of the Shareholder