

Voting Bulletin
by correspondence (written form)
For
ORDINARY GENERAL MEETING OF SHAREHOLDERS SC FORMA SA
For the date of 21/22-04-2021
Reference date 12-04-2021

(se completeaza de catre actionar)

NAME and SURNAME/Company Name _____
Legal Representative (Legal entity) _____
CNP (Romanian natural person shareholder or Legal representative) _____
Nr.Passport (foreign natural person shareholder or legal representative) _____
Unique registration code (legal entity) _____

Number of Share holding: _____

VOTE-SHEET
Ordinary General Meeting of Shareholders SC FORMA SA from 15 / 16-04-2020.

Nr	AGENDA - AGOA	FOR	AGAINST	ABSTENTION
1	Presentation, discussing and approving the Unique Administrator's Report for the financial year 2020.			
2	Presentation, discussing and approving the Auditor's Report for 2020.			
3	Presentation, discussion, modification and / or approval of the financial statements for the financial year 2020.			
4	Presentation, discussion, modification and / or approval of the Revenue and Expenditure Budget for the financial year 2021.			
5	Discussing the solutions of covering losses.			
6	Discharging the administrators for the 2020 financial year.			
7	Approval of the date of 13.05.2021 as the date of registration (defined as the date serving to identify the shareholders to receive dividends or other rights and on which the AGM decisions are reflected) and ex-date 12.05.2021.			
8	Presentation and approval of the Remuneration Policy			
9	Mandating Mr. Raju Kashyap, with the position of executive director, to sign the decision adopted by the shareholders, to represent the company and to communicate this decision to the Trade Register, to represent the company in relations with ANAF, the Financial Supervision Authority, the Romanian Commodity Exchange, Courts Judges from Romania, the Romanian Immigration Office and other bodies of the Romanian state, as well as in commercial relations with banks in Romania or abroad, where they will be able to open or close bank accounts on behalf of the company.			

VOTE IS VALID ONLY FOR AGOA SC FORMA SA FROM 21/22-04-2021.

Signature of shareholder natural person
or of the legal representative of the shareholder the legal entity _____
place stamp
(shareholder legal entity)

NOTE: Depending on the way of expressing the vote by correspondence on the basis of the Voting Bulletin [written ballot form - or the ballot paper transmitted electronically using the extended electronic signature], "PROCEDURE FOR VOTE "approved by the board of directors of SC

We mention that for the validity of the deliberations of the ordinary general meeting from 21-04-2021, it is necessary to present / represent the shareholders representing at least half of the share capital, and the decisions will be taken by the shareholders who hold the majority of the votes cast. If the conditions of validity are not met, the meeting will be held at the second convocation, respectively on 22-04-2021, the latter being able to deliberate on the issues entered on the agenda, whatever the share of social capital represented by the shareholders / represent, the decisions are taken with the majority of the votes cast.

Documents attesting the legal representative status prepared in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English. It is not necessary to legalize or apostilate documents drawn up in a foreign language.