

BULETIN DE VOT
prin corespondenta (formular scris)
pentru
ADUNAREA GENERALA ORDINARA A ACTIONARILOR SC FORMA SA
Din data de 29/30-04-2022
Data de referinta 20-04-2022

(se completeaza de catre actionar)

NUME si PRENUME/DENUMIRE _____
REPREZENTANT LEGAL (persoana juridica) _____
CNP (persoana fizica romana actionar sau reprezentant legal) _____
Nr.Pasaport (persoana fizica straina actionar sau reprezentant legal) _____
Cod unic de inregistrare (persoana Juridica) _____

NUMAR DE ACTIUNI DETINUTE PERSONAL _____

BULETIN DE VOT
Adunarea Generala Ordinara a Actionarilor SC FORMA SA din 29/30-04-2022.

Nr	ORDINE DE ZI - AGOA	PENTRU	IMPOTRIVA	ABTINERE
1	Prezentarea, discutarea si aprobarea Raportului administratorului pentru exercitiul financiar 2021.			
2	Prezentarea, discutarea si aprobarea Raportul Auditorului pentru 2021.			
3	Prezentarea, discutarea, modificarea si/sau aprobarea situatiilor financiare ale exercitiul financiar 2021.			
4	Prezentarea, discutarea, modificarea si/sau aprobarea bugetului de venituri si cheltuieli pentru exercitiul financiar 2022.			
5	Discutarea modalitatii de acoperire a pierderilor.			
6	Descarcarea de gestiune a administratorilor aferenta exercitiului 2021.			
7	Aprobarea datei de 21.05.2022 ca data de inregistrare (definita ca fiind data care serveste la identificarea actionarilor care urmeaza a beneficia de dividende sau alte drepturi si asupra carora se rasfrang hotararile AGA) si a ex-date 20.05.2022, in conformitate cu art 86 alin.2 din L 24/2017.			

BULETIN DE VOT ESTE VALABIL NUMAI PENTRU AGOA SC FORMA SA DIN DATA DE 29/30-04-2022.

Semnatura actionarului persoana fizica
sau a reprezentantului legal al actionarului persoana juridica _____

loc stampila
(actionar persoana juridica)

NOTA: In functie de modalitatea de exprimarea a votului prin corespondenta pe baza de Buletin de vot {buletin de vot-formular scris-sau buletin de vot transmis electronic folosind semnatura electronica extinsa} se va respecta, pentru fiecare modalitate in parte, "PROCEDURA DE VOT" aprobata de consiliul de administratie al SC FORMA SA pentru AGOA 29/30-04-2022.

Mentionam ca pentru validitatea deliberarilor adunarii generale ordinare din 29-04-2022, este necesara prezenta/reprezentarea actionarilor care sa reprezinte cel putin jumatate din capital social, iar hotararile sa fie luate de actionarii ce detin majoritatea voturilor exprimate. Daca nu sunt indeplinite conditiile de validitate, adunarea se va tine la a doua convocare, respectiv in data de 30-04-2022, aceasta putand sa delibereze asupra problemelor inscrise pe ordinea de zi, oricare as fi partea de capital social reprezentata de actionarii/reprezentati, hotararile fiind luate cu majoritatea voturilor exprimate.

Documentele care atesta calitatea de reprezentant legal intocmite intr-o limba straina, alta decat limba engleza, vor fi insotite de o traducere, realizata de un traducator autorizat, in limba romana sau in limba engleza. Nu este necesara legalizarea sau apostilarea documentelor intocmite intr-o limba straina.

Voting Bulletin
by correspondence (written form)
For
ORDINARY GENERAL MEETING OF SHAREHOLDERS SC FORMA SA
For the date of 29/30-04-2022
Reference date 20-04-2022

(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 29 / 30-04-2022.

Nr	AGENDA - AGOA	FOR	AGAINST	ABSTENTION
1	Presentation, discussing and approving the Unique Administrator's Report for the financial year 2021.			
2	Presentation, discussing and approving the Auditor's Report for 2021.			
3	Presentation, discussion, modification and / or approval of the financial statements for the financial year 2021.			
4	Presentation, discussion, modification and / or approval of the Revenue and Expenditure Budget for the financial year 2022.			
5	Discussing the solutions of covering losses.			
6	Discharging the administrators for the 2021 financial year.			
7	Approval of the date of 21.05.2022 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 20.05.2022.			

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 FORMA SA for AGOA 29 /30-04-2022.

We mention that for the validity of the deliberations of the ordinary general meeting from 29-04-2022, 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 30-04-2022, 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.