

**VOTING FORM BY MAIL** **Natural person shareholder**

The undersigned \_\_\_\_\_, domiciled in \_\_\_\_\_,  
str. \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, sector / county \_\_\_\_\_  
identified with BI/CI series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_,  
CNP \_\_\_\_\_,

*respectively*

 **Shareholder- legal person**

Signed \_\_\_\_\_, with registered office in  
\_\_\_\_\_, str. \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, sector /  
county \_\_\_\_\_, registered at the Trade Register under number \_\_\_\_\_, Fiscal Identification  
Code \_\_\_\_\_,

 **through the legal / conventional representative**

Mr./Mrs. \_\_\_\_\_, domiciled in \_\_\_\_\_, str.  
\_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, sector / county \_\_\_\_\_  
identified with BI/CI series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid until  
\_\_\_\_\_, CNP \_\_\_\_\_, on the basis of

◆ Power of attorney no. \_\_\_\_\_ / \_\_\_\_\_, ◆ \_\_\_\_\_ (other official document attesting  
the quality of legal representative)

**holder of** \_\_\_\_\_ ordinary, registered, dematerialized shares, with a nominal value of 1.16 lei, out of a total  
of 927,165 shares issued by FORMA S.A. with registered office in Botoșani, Calea Națională no. 32, floor 1, room 3,  
Botoșani county, registered at the Trade Registry Office next to the Botosani Court under no. J07/75/1991, CIF 611977,  
which gives me the right to \_\_\_\_\_ % votes from the total voting rights in the Extraordinary General Meeting  
of the Company's Shareholders,

**having knowledge** of the agenda of the Extraordinary General Meeting of Shareholders that will take place at the  
correspondence and convening address in Botoșani, Calea Națională No. 32, Floor 1, Room 3, Botoșani county, on  
October 19, 2022, at 10 a.m. :00, respectively on October 20, 2022, at 10:00, at the same address with the same agenda,  
in case the first one cannot be held, and Reference Date October 10, 2022, as well as the documents and the informative  
materials related to it and the proposals for decisions,

By this ballot I understand to participate and exercise by mail my voting rights related to the holdings of shares registered  
in the Company's Shareholder Register on the Reference Date (10.10.2022) on the items on the agenda of this  
Extraordinary General Meeting of Shareholders, as follows:

*NOTE : mark with X the type of vote that is selected, in the General Meeting of Shareholders)*

Nr	AGENDA - EGMS	FOR	AGAINST	ABSTENTION
1	Approval of the voluntary dissolution and liquidation of S.C. S.A. form, in accordance with the provisions of ar. 227 para. 1 lit. (d) from Law 31/1990 republished, with subsequent amendments and additions. with the appointment of a liquidator.			
2	Approval of the appointment of the liquidator - Individual Insolvency Cabinet IONICEANU MIHAELA, with headquarters in Hiliseu-Horia commune, loc. lezer, no. 45, Botosani county, registered in the Registry of Organizational Forms of the National Union of Insolvency Practitioners in Romania, under registration number RFOI - 3640 dated 24.09.2015, with fiscal registration code 35148787. The firm is represented through Ioniceanu Mihaela - insolvency practitioner, this will ensure the realization of all services/stages of dissolution/liquidation, with the application and observance of the provisions provided by Law 31/1990 republished, with subsequent amendments and additions, in accordance with Financial Offer number 238 dated 12.09.2022, registered in the records of the S.C. FORMA S.A. with number 070 dated 12.09.2022, the fee that will be paid to the liquidator - Individual Insolvency Cabinet IONICEANU MIHAELA will be in the amount of 4000 Euros - without VAT. The mandate of the company's administrators will end on the date of registration at the Trade Registry Office of the act appointing the liquidator and the specimen of his signature.			
3	Approval of the distribution to all shareholders of a part of the company's social patrimony/assets, in proportional to the share of each of them in the social capital.			
4	Establishing the date of 31.10.2022 as the registration date for the identification of the shareholders (30.10.2022 as ex-date) to identify the shareholders on whom the effects of the decisions adopted by the AGEA will be reflected, in accordance with the provisions of art. 87 para. (1) from Law no. 24/2017 regarding issuers of financial instruments and market operations, republished.			



Calea Nationala Nr.32, Etaj , 1, Camera , 3  
Incinta JATEX. Jud.Botosani, Mun.Botosani.

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5	Approval of the mandate of Mr. Raju Kashyap, Indian citizen, having position of Executiv Director, with permanent residence in Romania/Botosani, with the right of substitution, for signing the AGEA decision, in the name and on behalf of all shareholders present at the Meeting, as well as for the fulfillment of all procedures and the necessary formalities in order to submit the AGEA Decision to the Trade Registry Office next to the Botosani Court for its publication in the Official Gazette of Romania, part IV.			
6	Approval of the mandate of Mr. Raju Kashyap to sign the contract with the liquidator – Cabinet Individual De Insolventa IONICEANU MIHAELA, under the conditions of point 2 above.			

**The undersigned / The undersigned take full and exclusive responsibility for what is contained in this document, as a shareholder of FORMA S.A. Company. Botosani**

**SIGNING DATE** \_\_\_\_\_

**SHAREHOLDER**

\_\_\_\_\_  
*(Name, first name / Designation, in capital letters)*

**Legal Representative** (if applicable) \_\_\_\_\_

**Signature** \_\_\_\_\_  
(signature of the natural person shareholder/the signature of the legal representative and the stamp of the legal entity shareholder)

**The authorized person** (if applicable) \_\_\_\_\_

*(Name and Surname)*

**Signature** \_\_\_\_\_

### **CLARIFICATION**

The shareholder assumes full responsibility for the correct, complete completion and safe transmission of this voting form.

If the postal voting form is illegible, contains conflicting or confusing options on all and/or any of the items inserted on the agenda, or contains conditionally cast votes, the voting form will be taken into account to establish a quorum , but will not be taken into account for determining the majority regarding the items on the agenda of the General Meeting of Shareholders, the improper exercise of the right to vote.

If the voting by mail form does not provide all the information necessary to identify the shareholder voting by mail and his voting rights and/or does not reach the Company, in original, accompanied by the official documents proving the quality of shareholder and/or representative legally, it is considered null and void and will not be taken into account when establishing quorum and majority conditions.

This ballot is also valid for the second convening of the same AGEA on October 20, 2022, at 10:00 a.m., in the event that the assembly does not meet legally and by statute at the first convocation on October 19, 2022.

This postal voting form will be registered at the postal address in Botoșani, Calea Națională No. 32, Floor-1, Room-3, Botoșani county, no later than 48 hours before the meeting of the Extraordinary General Meeting of Shareholders. It shall be sent (1) either in original, together with the rest of the accompanying documents, by any form of courier service with confirmation of receipt, in an envelope clearly and in capital letters stating: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FORMA S.A. FROM THE DATE OF OCTOBER 19, 2022/OCTOBER 20, 2022", (2) either by email with an incorporated extended electronic signature according to Law no. 455/2001 regarding the electronic signature, to the address office@forma-romania.ro with the same mention in the "subject" of the electronic message.

The voting form, signed holographically, respectively, electronically with embedded extended electronic signature, will be accompanied by:

- copy of the identity document of the natural person shareholder, conforming to the original;
- the registration certificate of the legal entity shareholder, in a copy conforming to the original;
- the legal entity shareholder's certificate, issued by the Trade Register or an equivalent official document attesting to the capacity of legal representative for the signatory of the form, issued no later than 30 days before the date of publication of the AGM convening notice, in the original or in a copy in accordance with the original;
- copy of the identity document of the legal representative of the legal entity shareholder, conforming to the original
- if applicable, a copy of the special / general power of attorney;
- if applicable, the copy of the identity document of the representative (authorized person), consistent with the original;

This postal voting form becomes null and void if the shareholder participates in the EGMS meeting or sends, within the specified term, another valid postal voting form dated after this form.

This postal ballot form was drawn up in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, as well as ASF Regulation no. 5/2018.

This postal ballot is completed by the shareholder of the company in all the fields entered, dated and signed accordingly.

The ballot form is drawn up in 2 original copies, of which: one copy remains with the shareholder and one copy will be submitted to the headquarters of the company Forma S.A. until 17.10.2022, 10:00 a.m.

The personal data entered in this postal ballot form (surname and surname, address, series, identity card number and date of issue, personal numerical code, signature, number of shares held) are processed in compliance with the legal provisions regarding the protection of natural persons regarding the processing of personal data and the free movement of such data, for the period provided by law, pursuant to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with up-to-date amendments and Law no. 31/1990 on companies. Benefit from the right of access, intervention, rectification and portability regarding the data you provide us, limit the processing carried out by us and even request the deletion of the data. We point out that the intervention on the data you have provided us may be of a nature to prevent the capitalization of the postal ballot in the Extraordinary General Meeting of Shareholders of Forma S.A. from 19/20.10.2022, meaning that the issuing company is exempt from liability.

This section represents information regarding the legal provisions regarding the processing of personal data of natural persons who appear in the postal ballot.



Calea Nationala Nr.32, Etaj , 1, Camera , 3  
Incinta JATEX. Jud.Botosani, Mun.Botosani.

## MAIL VOTING FORM

**Extraordinary General Meeting of Shareholders (19/20.10.2022)**

The undersigned agree to personal data being processed for the purpose of voting by mail at the Extraordinary General Meeting of Shareholders of Forma S.A. from 19/20.10.2022.

**Name and Surname:** ..... **Date:** ..... **Signature:** .....