

**SPECIAL POWER OF
ATTORNEY****Extraordinary General Meeting of Shareholders
(19.10.2022 - 20.10.2022)****SPECIAL POWER OF ATTORNEY** **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 _____, 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 June 10, 2022, as well as the documents and the informative materials related to it and the proposals for decisions,

I hereby name Mr./Ms. _____ having personal number code _____, domiciled in _____ township, address _____ county/district _____, identified with _____ series _____, no. _____ as my representative in the FORMA S.A. Extraordinary General Meeting of Shareholders, which will take place on October 19, 2022, to exercise the right to vote related to my holdings registered in the Shareholders' Register on the reference date, October 10, 2022, as follows:

SPECIAL POWER OF ATTORNEY

Extraordinary General Meeting of Shareholders
(19.10.2022 - 20.10.2022)

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			

**SPECIAL POWER OF
ATTORNEY****Extraordinary General Meeting of Shareholders
(19.10.2022 - 20.10.2022)**

	no. 24/2017 regarding issuers of financial instruments and market operations, republished.			
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.			
7	Establishing the date of 11.11.2022 as the registration date (10.11.2022 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			

Signing date _____**Shareholder** _____

(name and surname / company name, in capital letters)

Legal Representative _____**Signature** _____

(the signature of the natural person shareholder /the signature of the legal representative and the stamp of the legal person shareholder)

CLARIFICATION:

The special proxies will be registered at the mailing 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. They 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 special power of attorney, with the holographic signature of the shareholder, respectively, with the embedded

SPECIAL POWER OF ATTORNEY

**Extraordinary General Meeting of Shareholders
(19.10.2022 - 20.10.2022)**

extended electronic signature, will be sent 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 the legal representative of the signatory of the power of attorney, issued no later than 30 days before the date of publication of the EGMS convening notice, in the original or in a copy conforming to the original , as well as the copy of the identity document of the legal representative (in accordance with the original);
- copy of the identity document of the representative (authorized person), conforming to the original.

This form becomes null and void if the shareholder himself participates in the AGEA or subsequently and validly authorizes another proxy.

This special power of attorney contains information in accordance with the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations (Republica), as well as ASF Regulation no. 5/2018. This special power of attorney is signed and dated by the principal shareholder. The special power of attorney will be completed by the mandating shareholder in all the fields entered.

The special power of attorney is drawn up in 3 original copies, of which: one copy remains with the principal, one copy will be given to the trustee and one copy will be filed at the headquarters of Forma S.A. Company. until October 17, 2022, 10:00 a.m. Romanian time.

The personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, 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 circulation of such data, for the period provided by law, pursuant to Law no. 24/2017 regarding issuers of financial instruments and market operations (Republica) 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, to limit the processing and even to request the deletion of the data. The intervention on the data you have provided us may be of a nature to prevent the exercise of the mandate granted to your proxy for the exercise of the vote within the Ordinary General Meeting of the Shareholders of the Forma S.A. Company. from October 19/20, 2022, a situation in which the issuing company is exempt from liability.

This section represents information regarding the legal provisions regarding the processing of personal data of natural persons listed in the special power of attorney.

The undersigned agree that personal data will be processed for the purpose of voting by proxy in the Ordinary General Meeting of Shareholders of Forma S.A. from 19/20.10.2022.

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