

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 Ordinary General Meeting of the
Company's Shareholders,

having knowledge of the agenda of the Ordinary 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 April
29, 2024, at 10 a.m, respectively on April 30, 2024, at 10:00, at the same address with the same agenda, in case the first
one cannot be held, and Reference Date April 19, 2024, 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 (19.04.2024) on the items on the agenda of this Ordinary
General Meeting of Shareholders, as follows:



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

MAIL VOTING FORM

Ordinary General Meeting of Shareholders (29/30.04.2024)

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

Nr	AGENDA - AGM	FOR	AGAINST	ABSTENTION
1	1. Appointment of the committee of censors and approval of their remuneration, as follows: > Maga Gheorghe - accounting expert - censor - with a remuneration in the amount of 2000 lei gross > Amarandei Viorica - censor - with a remuneration in the amount of 1000 lei gross; > Șorodoc Petronela - censor - with a remuneration in the amount of 1000 lei gross; > Lupu Valentin-Adrian - alternate - with a remuneration in the amount of 1000 gross lei;			
2	Presentation of the balance sheet for the 2023 financial year.			
3	Discharge of management of the liquidator for the year 2023			
4	Presentation of the final financial situation of liquidation and distribution of the assets of S.C. FORMA S.A., drawn up in accordance with the provisions of art. 268 paragraph 1 of Law 31/1990			
5	Approval of 21.05.2024 as registration date (20.05.2024 as ex-date), in accordance with art. 87 para. 1 of Law 24/2017 republished, defined as the date that serves to identify the shareholders on whom the effects of the decisions adopted by the AGM will be reflected.			

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 AGOA on April 29, 2024, at 10:00 a.m., in the event that the assembly does not meet legally and by statute at the first convocation on April 30, 2024.

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 Ordinary 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 ORDINARY GENERAL MEETING OF SHAREHOLDERS FORMA S.A. FROM THE DATE OF APRIL 29, 2024/APRIL 30, 2024", (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 AGMS 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



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

MAIL VOTING FORM

Ordinary General Meeting of Shareholders (29/30.04.2024)

submitted to the headquarters of the company Forma S.A. until 22.04.2023, 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 Ordinary General Meeting of Shareholders of Forma S.A. from 29/30.04.2024, 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.

The undersigned agree to personal data being processed for the purpose of voting by mail at the Ordinary General Meeting of Shareholders of Forma S.A. from 29/30.04.2024.

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