



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

**BALLOT for
EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS - SC FORM SA**

**For the date of 19/20-10-2022
Reference Date 10-10-2022**

(is completed by the shareholder)

NAME and FIRST NAME/NAME

Surname Surname (Authorized)

LEGAL REPRESENTATIVE (legal person)

CNP (Romanian natural person shareholder or legal representative)

Nr.Passaport (persoana fizica straina actionar sau reprezentant legal)

Unique registration code (legal entity)

NUMBER OF SHARES OWNED

BALLOT

Extraordinary General Meeting of Shareholders of SC FORMA SA of 19/20-10-2022.

(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. Iezer, 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.			

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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.			
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			

BALLOT IS VALID ONLY FOR EGMS OF SC FORMA SA, DATED 19/20-10-2022.

The signature of the natural person shareholder

or of the legal representative of the legal entity shareholder _____

place for stamp
(legal entity shareholder)

This 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 the A.S.F. Regulation. no. 5/2018.

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

The personal data entered in this ballot (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



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regarding the protection of natural persons with 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 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 ballot in the Extraordinary General Meeting of the Shareholders of the Forma S.A. Company. from 19/20.10.2022, 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 who appear in the ballot.

The undersigned agree that their personal data will be processed for the purpose of voting at the Extraordinary General Meeting of Shareholders of Forma S.A. from 19/20.10.2022.

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

NOTA: *Depending on the method of expressing the vote by correspondence based on the Ballot {ballot-written form-or ballot sent electronically using the extended electronic signature}, the "VOTING PROCEDURE" will be observed for each individual method approved by the board of directors of SC FORMA SA for AGEA 19/20-10-2022.*

We mention that for the validity of the deliberations of the extraordinary general meeting of 19-10-2022, the presence/representation of the shareholders representing at least half of the share capital is necessary, and the decisions must be taken by the shareholders holding the majority of the votes cast. If the validity conditions are not met, the meeting will be held at the second convocation, respectively on 20-10-2022, this one being able to deliberate on the issues on the agenda, regardless of the part of the share capital represented by the shareholders/ represented, decisions are taken with the majority of votes cast.

Documents certifying the capacity of legal representative drawn up 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 apostille documents drawn up in a foreign language.