

Instructions on how to cast your vote in a correct manner

In order to **cast your vote in a correct manner**, please mark the box of your choice with an "X" - you need to mark **only one** of the options: "FOR THE COMPOSITION" or "AGAINST THE COMPOSITION".

You may sign the ballot in a legible manner:

1. **personally**, subject to the conditions indicated below:

- COMMERCIAL LAW COMPANIES - the ballot should be signed by **persons authorized to represent the company in accordance with the manner of representation disclosed in the transcript from the National Court Register**;

e.g. if the National Court Register indicates that only a management board president together with a management board member is authorized to represent the company - the signatures should be affixed by both persons;

- CIVIL LAW PARTNERSHIPS - **the ballot should be signed by a proxy appointed by all partners**;
- INDIVIDUAL ENTREPRENEURS (acting on the basis of an entry to CEIDG - Central Registration and Information on Business) - persons listed on the CEIDG website (www.ceidg.gov.pl) or in a certificate of entry to CEIDG;

OR

2. **by a proxy** being an advocate or an attorney-at-law, remembering that:

- the power of attorney should authorize to **representation in the proceedings and casting a vote**;
- the power of attorney should be attached to the ballot;
- a document confirming the manner of representation should be attached as well.

e.g. if a commercial law company wishes to cast a vote by a proxy, it shall grant a power of attorney in accordance with the manner of representation indicated in the National Court Register.

A printout from the appropriate register (National Court Register/CEIDG) should be attached to a vote cast either personally on behalf of a company or by a proxy, in order to enable verification of the manner in which a given entity is represented.

Written votes to vote on the composition must be cast by 15 May 2023, otherwise the creditor will be deemed to have abstained from voting. Written votes should be sent directly to the administrator at:

Patryk Filipiak – Administrator of Ferax sp. z o.o.
ul. Grunwaldzka 38
60-786 Poznań

If you make a mistake on your ballot paper when filling it in, you can "make" one yourself. It is the content of your statement that counts, not the form!

If you have any concerns, please contact us by email at grupaferaxinfo@zfrsa.pl or by phone at (+48) 512 156 498 or (+48) 519 303 073 (available Monday to Friday between 13:00 and 16:00).