

**VOTE BY MAIL FORM**

The undersigned \_\_\_\_\_ residing in \_\_\_\_\_ the holder of \_\_\_\_\_ shares in **COMELF SA** and an equal number of votes, identified by IC series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_ declare under my own responsibility that my voting option for the items of the agenda of the Extraordinary General Meeting of Shareholders, to be held on 21 or 22 November 2018 at 10 o'clock at the company's headquarters, is the following:

No. crt.	AGENDA	For	Against	Abstention
1.	Article 6 of the Articles of Incorporation will be amended to include THE COMPANY'S SCOPE OF ACTIVITY - OTHER ACTIVITIES, with the CAEN code - 9601 - washing and (dry)cleaning of textiles and fur products.			
2.	Article 2.5 of the Articles of Incorporation will be changed as follows: «The company has three places of business (factories) at the company's headquarters in Bistrita, no. 4, Industriei str., county of Bistrita-Nasaud, which although not being separate legal entities, each have its own management, as well as its own bank sub-account, and are named: - Factory for Earth-moving machinery parts - FCT; - Factory for Stainless Steel Products - FPI; - Factory for Earth-Moving Machinery and Equipment - FUET. » and the power of the Chairman of the Board of Directors, Mr. Savu Constantin, to sign the updated Articles of Incorporation.			
3.	Empowering the general manager of the company, Mr. Cenușă Gheorghe, eng., to perform all the formalities regarding the registration of the EGMS decision at the Trade Register Office Bistrita - Nasaud, publishing the decision in the Official Gazette and signing the Report on the unfolding of the EGMS.			
4.	Approval of the registration date proposed by the Board of Directors as December 12, 2018, respectively ex date 11.12.2018.			

Date: \_\_\_\_\_

Shareholder's First and Last Name  
who voted by mail\_\_\_\_\_  
Signature:  
\_\_\_\_\_