



POWER OF ATTORNEY FORM

Shareholder's Data

*Name and surname / Name**

.....

Address /street, apartment number, postal code, city/

.....

*No. and indication of identity document/passport/other official identity document/ No. of the relevant register**

.....

as a Shareholder holding(number) shares of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, I grant a power of attorney to:

Proxy's Data:

*Name and surname / Name**

.....

Address /street, apartment number, postal code, city/

.....

*No. and indication of identity document/passport/other official identity document/ N.o of the relevant register**

.....

to represent me at the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A., convened for 10:00 a.m. on 14 June 2019 at the Company's registered office in Ostrów Mazowiecka at ul. Biała 1 (Poland), and in particular to exercise the voting right attached to the shares indicated in the power of attorney.

(date and signature of the Shareholder)

(date and signature of the Proxy)

* delete as appropriate