



**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/ No. 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 22 June 2020 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)

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\* delete as appropriate