

**FORM**  
**for exercising the voting right by Proxy**

**Shareholder's Data:**

Name and surname / Name:

.....  
Address:.....

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

I, the undersigned .....  
entitled to participate in the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, convened for 9 August 2019, on the basis of a Certificate of the right to participate in the Extraordinary General Meeting issued by .....  
on ..... bearing number .....  
represented by:

**Proxy's Data:**

Name and surname / Name:

.....  
Address:.....

No and indication of identity document/passport/other official identity document/No of the relevant register: .....  
present below in this form instructions for voting by proxy under each of the resolutions provided for during the course of the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. convened for 9 August 2019 in accordance with the agenda announced by the Company.

Place and date of issue .....

.....

/Shareholder/

.....

/Proxy/

The use of this form is not required from the Shareholder and does not constitute a condition for casting a vote by the Proxy. The form may be used only as instructions given to the Proxy by the Shareholder. Appendices containing draft resolutions are enclosed to the form. Each appendix contains a space for instructions from the Shareholder to the Proxy. In the blanks, the Shareholder should mark casting a vote or filing an objection against the resolution. The boxes are marked by marking the appropriate box in the blank  by inserting an X sign. In the case when the Proxy votes differently from different shares, he or she should enter the number of shares/votes allocated to a given vote.

**RESOLUTION NO/2019**  
**of the Extraordinary General Meeting**  
**of FABRYKI MEBLI „FORTE” S.A. with its registered in Ostrów**  
**Mazowiecka of 9 August 2019**

Regarding:                   the election of the Chairman of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect.....  
as Chairman of the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

*Vote:*

**IN FAVOUR**

Number of votes: .....

Number of shares: .....

*Vote:*

**AGAINST**

Number of votes: .....

Number of shares: .....

*Vote:*

**ABSTAIN**

Number of votes: .....

Number of shares: .....

**I OBJECT AGAINST THE RESOLUTION**

**RESOLUTION NO /2019**  
**of the Extraordinary General Meeting**  
**of FABRYKI MEBLI „FORTE” S.A. with its registered office in Ostrów Mazowiecka**  
**of 9 August 2019**

Regarding:                   the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of FABRYKI MEBLI „FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to adopt the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaration that the Extraordinary General Meeting was correctly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Ballot Counting Committee.
6. Changes in the composition of the Supervisory Board.
7. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
8. Closing the Extraordinary General Meeting.

§2

The resolution shall come into force upon its adoption.

*Vote:*

**IN FAVOUR**

Numer of votes: .....

Number of shares: .....

*Vote:*

**AGAINST**

Numer of votes: .....

Number of shares: .....

*Vote:*

**ABSTAIN**

Numer of votes: .....

Number of shares: .....

**I OBJECT AGAINST THE RESOLUTION**

**RESOLUTION NO /2019**  
**of the Extraordinary General Meeting**  
**of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka**  
**of 9 August 2019**

Regarding:                   the election of the Ballot Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee: .....

§2

The resolution shall come into force upon its adoption.

*Vote:*

**IN FAVOUR**

**Numer of votes:** .....

**Number of shares:** .....

*Vote:*

**AGAINST**

**Numer of votes:** .....

**Number of shares:** .....

*Vote:*

**ABSTAIN**

**Numer of votes:** .....

**Number of shares:** .....

**I OBJECT AGAINST THE RESOLUTION**

**RESOLUTION NO /2019  
of the Extraordinary General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
of 9 August 2019**

Regarding: regarding the costs of convening and holding the Extraordinary General Meeting.

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka decides that the costs of convening and holding this Extraordinary General Meeting shall be borne by .....

§2

The resolution shall come into force upon its adoption.

*Vote:*

IN FAVOUR

Numer of votes: .....

Number of shares: .....

*Vote:*

AGAINST

Numer of votes: .....

Number of shares: .....

*Vote:*

ABSTAIN

Numer of votes: .....

Number of shares: .....

I OBJECT AGAINST THE RESOLUTION