

**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 .....

authorised to participate in the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka, convened for 4 January 2022, 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 voted during the course of the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. convened for 4 January 2022 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 under different shares, they should enter the number of shares/votes allocated to a given vote.

**RESOLUTION NO /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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 /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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. Closing 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 /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI “FORTE” S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

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

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 /2022  
of the Extraordinary General Meeting  
of FABRYKI MEBLI "FORTE" S.A. with its registered office in Ostrów Mazowiecka  
dated 4 January 2022**

Regarding: changes in the composition of the Supervisory Board

§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 Supervisory Board for the current term (2018-2022): ...

§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**