

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

onbearing 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. based in Ostrów Mazowiecka
of 9th August 2019

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

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka decides to elect as Chairperson of the Extraordinary General Meeting.
.....

§2

This resolution comes into force as of the time of 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. based in Ostrów Mazowiecka
of 9th August 2019

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

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna based in Ostrów Mazowiecka decides to adopt the following agenda:

1. Opening of the session of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Ascertainment of the fact that the Extraordinary General Meeting was convened properly and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Vote Counting Committee.
6. Amendments of the statute of FABRYKI MEBLI “FORTE” S. A.
 - a) Creation of the Audit Committee in the Company,
 - b) Clarification of the definition of independence of members of the Supervisory Board,
 - c) Change of elements of remuneration paid to members of the Supervisory Board.
7. Changes in the composition of the Supervisory Board.
8. Adoption of the resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
9. Conclusion of the Meeting.

§2

This resolution comes into force as of the time of 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. based in Ostrów Mazowiecka
of 9th August 2019**

Regarding: the election of the Vote Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI "FORTE" Spółka Akcyjna based in Ostrów Mazowiecka decides to elect the following persons as members of the Vote Counting Committee:

.....

§2

This resolution comes into force as of the time of 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. based in Ostrów Mazowiecka
of 9th August 2019

Regarding: amendments of the Statute of FABRYKI MEBLI "FORTE" S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI "FORTE" S.A.:

§1

§ 5 par. 5.2.11 of the Statute of FABRYKI MEBLI „FORTE" S.A. is added, reading as follows:

“The Supervisory Board creates internal committees consisting of members of the Supervisory Board, particularly the audit committee (“Audit Committee”). The organisation, competencies and scope of internal obligations are specified by the Regulations of the Supervisory Board.

A majority of members of the Audit Committee, including its chairperson, meets the conditions of independence specified in the Act of 11th May 2017 on Certified Auditors and their Autonomy, Authorised Auditors of Financial Statements and on Public Supervision. At least one member of the Audit Committee has qualifications in the field of accountancy and financial revision.”

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

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. based in Ostrów Mazowiecka
of 9th August 2019**

Regarding: amendments of the Statute of FABRYKI MEBLI "FORTE" S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI "FORTE" S.A.:

§1

§ 5 par. 5.2.1 of the Statute of FABRYKI MEBLI "FORTE" S.A. shall read as follows:
"The Supervisory Board consists of five to seven members. At least two Members of the Supervisory Board are members meeting the conditions of independence specified in the Act of 11th May 2017 on Certified Auditors and their Autonomy, Authorised Auditors of Financial Statements and on Public Supervision. The General Meeting determines the number of Members of the Supervisory Board. Members of the Supervisory Board are appointed for a joint term of four years. Mandates of the Members of the Supervisory Board shall expire not later than on the date of holding the General Meeting approving the Company's financial statement for the last full accounting year of the joint term of the Supervisory Board. The Chairperson of the Supervisory Board is elected by the General Meeting from among its previously elected members."

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

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. based in Ostrów Mazowiecka
of 9th August 2019**

Regarding: amendments of the Statute of FABRYKI MEBLI "FORTE" S.A.

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting passes the following amendment of the Statute of FABRYKI MEBLI "FORTE" S.A.:

§1

§ 5 par. 5.2.9 of the Statute of FABRYKI MEBLI "FORTE" S.A. shall read as follows: "Members of the Supervisory Board receive remuneration for the fulfilment of their obligations. The amount of remuneration for Members of the Supervisory Board is determined by the General Meeting."

§2

This resolution shall come into force on the date of its adoption; however, the amendments of the Statute shall become effective as of the day of their entry into the register of enterprises of the National Court Register.

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