



POWER OF ATTORNEY FORM

Shareholder's Data

*Name and surname / Name**

.....

Address /street, suite 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 seat in Ostrów Mazowiecka, I grant a power of
attorney to:

Proxy's Data:

*Name and surname / Name**

.....

Address /street, suite 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 10 June 2014 at the Company's seat in Ostrów
Mazowiecka at ul. Biała 1 (Poland), and in particular to exercise the voting right from
shares indicated in the power of attorney.

(date and signature of the
Shareholder)

(date and signature of the
Proxy)

delete as appropriate*