



POWER OF ATTORNEY FORM

Shareholder's details

*Full name/Name**

.....

Address /street, premises number, postal code, city/

.....

*Number and type of identity document/passport/other official identity document/ Number of relevant register**

.....

as a Shareholder holding(number) shares of FABRYKI MEBLI
"FORTE" S.A. based in Ostrów Mazowiecka authorise:

Proxy's details:

*Full name/Name**

.....

Address /street, premises number, postal code, city /

.....

*Number and type of identity document/passport/other official identity document/ Number of relevant register**

.....

to represent me at the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A.,
convened to be held on 22 June 2022 at 10:00 a.m. at the Company's registered office in
Ostrów Mazowiecka, ul. Biała 1 (Poland), and in particular to exercise the voting right
attached to the shares specified in the power of attorney.

.....

(date and signature of Shareholder)

.....

(date and signature of Proxy)

* delete as appropriate