



**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 6 September 2023 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)

\* delete as appropriate

.....  
(date and signature of Proxy)