



**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 9 January 2024 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