

FORM
to exercise voting rights by Proxy

Shareholder's details:

Full name/ Name:

Address:

Number and type of identity document/passport/other official identity document/ Number of relevant register:..... I, the undersigned authorised to participate in the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka, convened to be held on 4 December 2024, on the basis of a Certificate confirming the right to participate in the Extraordinary General Meeting issued byonunder number represented by:

Proxy's details:

Full name/ Name:

Address:

Number and type of identity document/passport/other official identity document/ Number of relevant register:..... provide below, by means of this form, instructions for voting by proxy under each of the resolutions included in the agenda of the Extraordinary General Meeting of FABRYKI MEBLI "FORTE" S.A. convened to be held on 4 December 2024.

Place and date of issue

/Shareholder/

/Proxy/

The use of this form is not required from the Shareholder or necessary for the Proxy to vote. The form may only be used as instructions given to the Proxy by the Shareholder. The form is accompanied by appendices containing draft resolutions. Each appendix provides some space for Shareholder's instructions for the Proxy. In boxes, vote or objection to a resolution should be marked. Boxes should be marked by inserting an X in the relevant . In the event that the Proxy votes differently under different shares, they should provide the number of shares/votes used in a given voting round.

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: election of the Chairman of the Extraordinary General Meeting

§1

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

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

Vote:

FOR

Number of votes:

Number of shares:

Vote: AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2024

Extraordinary General Meeting

of FABRYKI MEBLI "FORTE" S.A. based in Ostrów Mazowiecka

of 4 December 2024

Regarding: adoption of the agenda of the Extraordinary General Meeting

§1

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

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Election of the Ballot Counting Committee.
6. Adoption of a resolution in regard to the appointment of a member of the Supervisory Board for the current term.
7. Closing of the Extraordinary General Meeting.

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

Vote:

FOR

Number of votes:

Number of shares:

Vote: AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2024

Extraordinary General Meeting

of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka

of 4 December 2024

Regarding: election of the Ballot Counting Committee

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following persons as members of the Ballot Counting Committee:

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

Vote:

FOR

Number of votes:

Number of shares:

Vote: AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION

RESOLUTION NO /2024
Extraordinary General Meeting
of FABRYKI MEBLI “FORTE” S.A. based in Ostrów Mazowiecka
of 4 December 2024

Regarding: appointment of a member of the Supervisory Board for the current term

§1

The Extraordinary General Meeting of FABRYKI MEBLI “FORTE” Spółka Akcyjna with its registered office in Ostrów Mazowiecka resolves to elect the following person as member of the Supervisory Board for the current term (2022-2026): ...

§2

The resolution comes into force upon its adoption.

Chairman of the Annual General Meeting

Vote

FOR

Number of votes:

Number of shares:

Vote: AGAINST

Number of votes:

Number of shares:

Vote:

ABSTENTION

Number of votes:

Number of shares:

I OBJECT TO THE RESOLUTION