



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 17 September 2025 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)