



**POWER OF ATTORNEY FORM**

**Shareholder's Data**

*Name and surname / Name\**

.....

*Address /street, suite number, postal code, city/*

.....

*No and indication of identity document/passport/other official identity document/No of the relevant register\**

.....

as a Shareholder holding .....(number) shares of FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, I grant a power of attorney to:

**Proxy's Data:**

*Name and surname / Name\**

.....

*Address /street, suite number, postal code, city/*

.....

*No and indication of identity document/passport/other official identity document/No of the relevant register\**

.....

to represent me at the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A., convened for 10:00 a.m. on 17 May 2016 at the Company's seat in Ostrów Mazowiecka at ul. Biała 1 (Poland), and in particular to exercise the voting right from shares indicated in the power of attorney.

(date and signature of the Shareholder)

(date and signature of the Proxy)

\_\_\_\_\_  
delete as appropriate\*