

**POWER OF PROXY
TO PARTICIPATE IN THE EXTRAORDINARY
GENERAL MEETING OF 11 BIT STUDIOS S.A.
OF WARSAW
AND TO VOTE**

SHAREHOLDER (NATURAL PERSON)

Name and surname:_____

Serial number of ID card:_____

Personal Identification Number
(PESEL):_____

Tax Identification Number
(NIP):_____

Number of 11 bit studios S.A. shares held: _____

Shareholder's residence address:

Street and unit number:_____

Country, town/city, postal code:_____

Email:_____

Phone:_____

"Shareholder"

SHAREHOLDER (WHO IS NOT A NATURAL PERSON):

Name:_____

Name of register and register entry number:_____

Industry Identification Number (REGON):_____

Tax Identification Number (NIP):_____

Number of 11 bit studios S.A. shares held: _____

Shareholder's registered address:

Street and unit number:_____

Country, town/city, postal code:_____

Email:_____

Phone:_____

"Shareholder"

PROXY (NATURAL PERSON)

Name and surname:_____

Serial number of ID card:_____

Personal Identification Number (PESEL):

Tax Identification Number (NIP):_____

Residence address:

Street and unit number:_____

Country, town/city, postal code:_____

Contact details: _____

“Proxy”

PROXY (WHO IS NOT A NATURAL PERSON):

Name:_____

Name of register and register entry number:_____

Industry Identification Number
(REGON):_____

Tax Identification Number
(NIP):_____

Registered address:

Street and unit number:_____

Country, town/city, postal code:_____

Contact details: _____

“Proxy”

I/We*, the undersigned, acting as Shareholder/Shareholders* of 11 bit studios S.A. of Warsaw (the “Company”), hereby authorise the Proxy to represent the Shareholder at the Extraordinary General Meeting of the Company to be held at 12.00 noon on October 25th 2018.

The Proxy is authorised to exercise the rights attached to the Shareholder’s shares at the Extraordinary General Meeting of 11 bit studios S.A. mentioned above, including, without

limitation, to participate in and speak during the General Meeting, to sign the attendance list, and to vote on behalf of the Shareholder.

This power of proxy is valid until the date of closing of the Extraordinary General Meeting of 11 bit studios S.A. of Warsaw to be held at 12.00 noon on October 25th 2018.

The Proxy may/may not grant further powers of proxy.

Note:

- 1) Number of shares to be voted: _____
- 2) The phone number and email address of the Shareholder and the phone number and email address of the Proxy at which the Company can contact the Shareholder and the Proxy to verify the validity of a power of proxy granted in electronic form and to verify the identity of the Shareholder and the Proxy
 - a) The Shareholder: _____
 - b) The Proxy: _____
- 3) Date and place of holding the General Meeting: _____

Date, place and signature(s) of the shareholder or the shareholder's representative(s)

(* delete as appropriate)

ADDITIONAL INFORMATION FOR THE SHAREHOLDER

SHAREHOLDER IDENTITY VERIFICATION

The following documents should be attached to this power of proxy to enable verification of the identity of the Shareholder granting the power of proxy:

- a) for Shareholders who are natural persons:
a copy of their ID card, passport or other official document confirming the Shareholder's identity;
- b) for Shareholders who are not natural persons:

a copy of their entry in the relevant register (e.g. the National Court Register) or another document confirming the authority of a natural person(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted sequence of powers of proxy).

Should any doubts arise as to the validity of the documents specified above, the Management Board reserves the right to request that the following documents be presented by the Proxy at the time of registering attendance:

- a) for Shareholders who are natural persons:

a copy of their identity card, passport or another official identity document, certified as true copy by a notary public or another authorised entity;
- b) for Shareholders who are not natural persons:

the original or copy of their entry in the relevant register (e.g. the National Court Register) or of another document confirming the authority of a natural person(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted sequence of powers of proxy), certified as true copy by a notary public or another authorised entity.

PROXY IDENTITY VERIFICATION

In order to verify the Proxy's identity, the Management Board reserves the right to request that the following documents be presented by the Proxy at the time of registering attendance:

a) for Proxies who are natural persons:

their ID card, passport or other official document confirming the Proxy's identity;

b) for Shareholders who are not natural persons:

the original or copy of their entry in the relevant register (e.g. the National Court Register) or of another document confirming the authority of a natural person(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted sequence of powers of proxy), certified as true copy by a notary public or another authorised entity.

The Management Board advises that if any discrepancies are identified between the Shareholder's details stated in the Power of Proxy and the details stated on the list of shareholders prepared based on the list provided by the entity operating a securities depository (Krajowy Depozyt Papierów Wartościowych S.A. of Warsaw) to the Company under Art. 406³ of the Commercial Companies Code, the Shareholder may be refused admission to the General Meeting.

The Management Board further advises that pursuant to the Rules of Procedure for the General Meeting of the Company and the Commercial Companies Code, the Company does not require the use of this form to grant the power of proxy.