

**PROXY VOTING FORM
FOR THE EXTRAORDINARY GENERAL MEETING
OF 11 BIT STUDIOS S.A. OF WARSAW
CONVENED FOR OCTOBER 25TH 2018**

- *This form has been prepared in accordance with Art. 402³ of the Commercial Companies Code to enable voting by proxy at the Extraordinary General Meeting of 11 bit studios S.A. of Warsaw convened for October 25th 2018.*
- *Use of this proxy voting form is not mandatory – it may be used by the Shareholder at its sole discretion and it is not a precondition for voting by proxy. In particular, this form contains proxy voting instructions.*
- *This form does not replace the power of proxy granted by the Shareholder to their proxy.*
- *This form serves to:*
 - a) *identify the voting Shareholder and their proxy – Part I,*
 - b) *cast a vote, raise an objection and provide voting instructions with respect to each resolution to be voted on by proxy – Part II.*
- *The Shareholder gives voting instructions by putting an 'X' in the appropriate box. Where the 'Other' box has been marked, the Shareholder should also provide voting instructions for the proxy in that box.*
- *If the Shareholder decides to vote their shares differently, it is recommended that the Shareholder specifies the number of shares to be voted 'For', 'Against' and 'Abstain' by the proxy in the appropriate box. Otherwise, the proxy will be deemed authorised to vote as instructed on all shares held by the Shareholder.*
- *The tables in Part II of this form provide space to give proxy voting instructions and pertain to the draft resolutions set out in Part III.*
- *Please note that the draft resolutions set out in this form may differ from draft resolutions actually put to vote at the General Meeting. In order to avoid any doubt as to how the proxy is to vote, it is recommended that a procedure to be followed by the proxy in such a case be specified in the 'Other' box.*

**PART I
SHAREHOLDER AND PROXY IDENTIFICATION**

PROXY: _____
(name and surname / name of Proxy)

(address of residence / registered address, phone, email address)

(Tax Identification Number NIP, Personal Identification Number PESEL / Industry Identification Number REGON)

SHAREHOLDER: _____
(name and surname / name of Shareholder)

(address of residence / registered address, phone, email address)

(Tax Identification Number NIP, Personal Identification Number PESEL / Industry Identification Number REGON)

(Number and class of shares to be voted): _____

PART II
PROXY VOTING
INSTRUCTIONS
for the Extraordinary General Meeting of 11 Bit Studios S.A. of Warsaw
to be held at 12.00 noon on October 25th 2018

Resolution No. 01/10/2018 of the Extraordinary General Meeting of 11 bit studios S.A. of October 25th 2018 on election of Chairman of the Extraordinary General Meeting			
<input type="checkbox"/> For Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> Abstain Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> At proxy's discretion Number of shares <hr style="width: 100px; margin-left: 0;"/>
<input type="checkbox"/> Other			

Resolution No. 02/10/2018 of the Extraordinary General Meeting of 11 bit studios S.A. of October 25th 2018 on adoption of General Meeting agenda			
<input type="checkbox"/> For Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> Abstain Number of shares <hr style="width: 100px; margin-left: 0;"/>	<input type="checkbox"/> At proxy's discretion Number of shares <hr style="width: 100px; margin-left: 0;"/>
<input type="checkbox"/> Other			

<p align="center">Resolution No. 03/10/2018 of the Extraordinary General Meeting of 11 bit studios S.A. of October 25th 2018</p> <p align="center">on change of remuneration of Supervisory Board members</p>			
<input type="checkbox"/> For Number of shares <hr/>	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares <hr/>	<input type="checkbox"/> Abstain Number of shares <hr/>	<input type="checkbox"/> At proxy's discretion Number of shares <hr/>
<input type="checkbox"/> Other 			

<p align="center">Resolution No. 04/10/2018 of the Extraordinary General Meeting of 11 bit studios S.A. of October 25th 2018</p> <p align="center">on amendment of Resolution No. 18/05/2017 of May 10th 2017 on the establishment of an incentive scheme for employees, associates and members of the Management Board of 11 bit studios S.A.</p>			
<input type="checkbox"/> For Number of shares <hr/>	<input type="checkbox"/> Against <input type="checkbox"/> Objection Number of shares <hr/>	<input type="checkbox"/> Abstain Number of shares <hr/>	<input type="checkbox"/> At proxy's discretion Number of shares <hr/>
<input type="checkbox"/> Other 			

