

**SUBMISSION OF DRAFT RESOLUTION
ON A MATTER INCLUDED
IN THE AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF 11 BIT STUDIOS S.A. OF
WARSAW (THE "COMPANY")**

(FOR SHAREHOLDER - NATURAL PERSON)

I, the undersigned,

SHAREHOLDER

Name and surname:_____

Serial number of ID card:_____

Personal Identification Number (PESEL):

Tax Identification Number
(NIP):_____

Number of Company shares held:_____

Shareholder's residence address:

Street and unit number:_____

Country, town/city, postal code:_____

Email:_____

Phone:_____

I hereby submit a draft resolution on a matter included in the agenda for the Extraordinary General Meeting of 11 bit studios S.A. of Warsaw to be held at 12.00 noon on October 25th 2018.

DRAFT RESOLUTION

on the matter included as agenda item

.....
.....

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

Copies of the following documents must be attached to this submission:

- a) *a depositary certificate or a certificate issued by the entity operating the securities account or the omnibus account in which the Company shares held by the shareholder are registered, providing evidence that the shareholder is a shareholder in the Company and represents one-twentieth or more of the Company's share capital, or providing the basis for determining that the shareholder together with other shareholders submitting the same request represent one-twentieth or more of the Company's share capital,*
- b) *the shareholder's identity card or passport,*

- c) *where the request is submitted by a proxy - a power of proxy signed by the shareholder or persons authorised to represent the shareholder, and a copy of the identity card, passport or other official document confirming the identity of the proxy.*