

**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 A SHAREHOLDER WHO IS NOT A NATURAL PERSON)

I/We (*delete as appropriate), the undersigned,

Name and surname: _____

Position: _____

Name and surname: _____

Position: _____

acting on behalf of the COMPANY SHAREHOLDER

Name: _____

Name of register and register entry number: _____

Industry Identification Number (REGON): _____

Tax Identification Number (NIP): _____

Number of Company shares held: _____

Shareholder's registered 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

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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) copy of entry in the relevant register, providing evidence that the natural person(s) named therein is (are) authorised to represent the shareholder, along with a copy of the identity card or passport of the natural person(s) authorised to represent the shareholder,*
- c) where the request is submitted by a proxy - a power of proxy signed by persons authorised to represent the shareholder, and a copy of entry in the relevant register, providing evidence that the natural person(s) named therein is (are) authorised to represent the proxy, along with a copy of the identity card or passport of the natural person(s) authorised to represent the proxy.*