

*Appendix to the Notice of the Annual General Meeting convened for June 9th 2020, issued by the Management Board of 11 bit studios S.A. of Warsaw on May 13th 2020 - form of representation about intention to participate in the Annual General Meeting using electronic means of communication*

### **Representation**

I (We), the undersigned, a shareholder/representative of a shareholder\* in 11 bit studios S.A. of Warsaw (the “**Company**”)

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*(shareholder's details: first name and surname/company name, address/registered office)*

hereby express the intention to participate in the Company’s Annual General Meeting convened for 11:00 am on June 9th 2020 using electronic means of communication.

I represent that I, as a shareholder, will participate in the Annual General Meeting in this form in person\*. I represent that I am entitled to represent the shareholder, as evidenced by documents submitted to the Company, and that I will participate in the Annual General Meeting in this form in person.\* I represent that I will participate in the Annual General Meeting holding \_\_\_\_\_ shares /such number of shares as will be indicated in the list of shareholders entitled to participate in the Company’s Annual General Meeting prepared by the Central Securities Depository of Poland.\*

I accept all the terms and conditions as well as consequences of participation in the Annual General Meeting using electronic means of communication as announced and published by the Company.

Details of the shareholder/person representing the shareholder authorised to participate in the Annual General Meeting using electronic means of communication\*:

First name and surname: \_\_\_\_\_

Address: \_\_\_\_\_

PESEL (PERSONAL IDENTIFICATION NUMBER): \_\_\_\_\_

ID card/passport no.\* \_\_\_\_\_ Email address for contact and sending the login: \_\_\_\_\_

Phone number for contact / sending password to login: \_\_\_\_\_

\_\_\_\_\_ Signature(s) of the shareholder/persons authorised to represent the shareholder\*:

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first name and surname

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first name and surname

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place and date

*\* Delete as appropriate.*