

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

**SHAREHOLDER (NATURAL PERSON)**

**Name** \_\_\_\_\_ **and** \_\_\_\_\_ **surname:** \_\_\_\_\_

ID card number and series: \_\_\_\_\_

Personal Identification Number (PESEL): \_\_\_\_\_

Tax Identification Number (NIP): \_\_\_\_\_

Number of 11 bit studios S.A. shares held: \_\_\_\_\_

Shareholder's residence address:

Street and flat number: \_\_\_\_\_

Country, town/city and postal code: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_

the **"Shareholder"**

**SHAREHOLDER (OTHER THAN A NATURAL PERSON):**

**Company name:** \_\_\_\_\_

Register and registration number: \_\_\_\_\_

Industry Identification Number (REGON): \_\_\_\_\_

Tax Identification Number (NIP): \_\_\_\_\_

Number of 11 bit studios S.A. shares held: \_\_\_\_\_

Shareholder's registered address:

Street and suite number: \_\_\_\_\_

Country, town/city and postal code: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_

the **“Shareholder”**

**PROXY (NATURAL PERSON)**

**Name and surname:** \_\_\_\_\_

ID card number and series: \_\_\_\_\_

Personal Identification Number (PESEL): \_\_\_\_\_

Tax Identification Number (NIP): \_\_\_\_\_

**Residence address:**

Street and flat number: \_\_\_\_\_

Country, town/city and postal code: \_\_\_\_\_

Contact details: \_\_\_\_\_

the **“Proxy”**

**PROXY (OTHER THAN A NATURAL PERSON):**

**Company name:** \_\_\_\_\_

Register and registration number: \_\_\_\_\_

Industry Identification Number (REGON): \_\_\_\_\_

Tax Identification Number (NIP): \_\_\_\_\_

**Registered address:**

Street and suite number: \_\_\_\_\_

Country, town/city and postal code: \_\_\_\_\_

Contact details: \_\_\_\_\_

the **“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 11.00 am on December 6th 2022.**

**The Proxy is authorised to exercise the rights attached to the Shareholder’s shares at the Company’s Extraordinary General Meeting 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 Company's Extraordinary General Meeting to be held at 11.00 am on December 6th 2022. The Proxy may/may not grant further powers of proxy.**

**Note:**

- 1) Number of shares to be voted: \_\_\_\_\_
- 2) Phone number and email address of the Shareholder and of the Proxy at which the Company can contact the Shareholder and the Proxy to verify the validity of power of proxy granted in electronic form and the identity of the Shareholder and the Proxy
  - a) for the Shareholder:

\_\_\_\_\_

- b) for the Proxy:

\_\_\_\_\_

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 an extract from 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 series 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 an extract from 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 an extract from 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 records provided to the Company by the entity operating the depository of securities (Krajowy Depozyt Papierów Wartościowych S.A. of Warsaw) under Art. 406<sup>3</sup> of the Commercial Companies Code, the Shareholder may be refused admission to the General Meeting.***

***At the same time the Company's Management Board points out 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 power of proxy.***

**PROXY VOTING FORM FOR THE EXTRAORDINARY GENERAL MEETING OF 11 BIT STUDIOS  
S.A. OF WARSAW TO BE HELD ON DECEMBER 6TH 2022**

1. This form has been prepared in accordance with Art. 402<sup>3</sup> 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 December, 6th 2022.
2. Use of this proxy voting form is not mandatory – it may be used by the Shareholder at their sole discretion and it is not a precondition for voting by proxy. This form contains proxy voting instructions.
3. This form does not replace the power of proxy granted by the Shareholder to their proxy.
4. 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 the proxy – Part II.
5. 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.
6. If the Shareholder decides to vote their shares differently, it is recommended that the Shareholder specifies the number of shares to be voted by the proxy as 'For', 'Against' and 'Abstaining' in the appropriate box. Otherwise, the proxy will be deemed authorised to vote all shares held by the Shareholder as instructed.
7. The tables in Part II of this form provide space to give proxy voting instructions.
8. 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 in such a case, it is recommended that the relevant instruction for the proxy be specified in the 'Other' box.

**PART I**

**SHAREHOLDER AND PROXY IDENTIFICATION**

**SHAREHOLDER:**

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(name and surname/company name of Shareholder)

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

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

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(Number and type of shares to be voted): \_\_\_\_\_

**PROXY:**

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(name and surname/company name of Proxy)

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

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

**PART II**  
**PROXY VOTING**  
**INSTRUCTIONS**

**FOR THE EXTRAORDINARY GENERAL MEETING OF 11 BIT STUDIOS S.A. OF WARSAW TO BE  
HELD ON DECEMBER 6TH 2022**

<b>Resolution No. 01/12/2022</b> <b>of the Extraordinary General Meeting of</b> <b>11 bit studios S.A.</b> <b>of December 6th 2022</b> <b>to elect Chair of the Extraordinary General Meeting</b>			
<input type="checkbox"/> for     Number of shares: _____	<input type="checkbox"/> against <input type="checkbox"/> objection     Number of shares: _____	<input type="checkbox"/> abstaining     Number of shares: _____	<input type="checkbox"/> at proxy's discretion     Number of shares: _____
<input type="checkbox"/> other:			
Reasons for the objection, if any:			

<b>Resolution No. 02/12/2022</b> <b>of the Extraordinary General Meeting of</b> <b>11 bit studios S.A.</b> <b>of December 6th 2022</b> <b>to adopt the agenda of the Extraordinary General Meeting</b>			
<input type="checkbox"/> for   Number of shares: _____	<input type="checkbox"/> against <input type="checkbox"/> objection  Number of shares: _____	<input type="checkbox"/> abstaining   Number of shares: _____	<input type="checkbox"/> at proxy's discretion   Number of shares: _____
<input type="checkbox"/> other:			
Reasons for the objection, if any:			

<b>Resolution No. 03/12/2022</b> <b>of the Extraordinary General Meeting of</b> <b>11 bit studios S.A.</b> <b>to amend the Company's Articles of Association</b>			
<input type="checkbox"/> for   Number of shares: _____	<input type="checkbox"/> against <input type="checkbox"/> objection  Number of shares: _____	<input type="checkbox"/> abstaining   Number of shares: _____	<input type="checkbox"/> at proxy's discretion   Number of shares: _____
<input type="checkbox"/> other:			
Reasons for the objection, if any:			