

**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 11.00 am on February 9th 2023.

**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) *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.*