

**REQUEST TO PLACE A MATTER  
ON 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 request to place the following matter on the agenda of the Extraordinary General Meeting of 11 bit studios S.A. of Warsaw to be held at 11.00 am on February 9<sup>th</sup> 2023:**

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**and I submit the following draft resolution:**

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**Reasons for the request:**

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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.*