

POWER OF ATTORNEY

This power of attorney was granted on _____ by:

Personal data of the Shareholder:

Name and surname/Business name:

Address/Registered office:

Series and number of the identify card and the Personal Identification Number (PESEL)/Number of the relevant register: _____

Phone number:

E-mail address:

The total number and series of shares from which the Shareholder grants the power of attorney ("the Shares"):

Name of the institution maintaining the securities account:

The total number of votes from which the Shareholder grants the power of attorney:

(hereinafter referred to as "**the Principal**")

to:

Data of the proxy:

Name and surname/Business name:

Address/Registered office:

PESEL/Number of the relevant register:

Phone number:

E-mail address:

(hereinafter referred to as: "**the Proxy**").

1. The Principal authorizes the Proxy to represent them at the General Meeting of Shareholders of Ten Square Games S.A. with its registered office in Wrocław (address: Romualda Traugutta 45, 50-416 Wrocław), entered into the register of entrepreneurs of the National Court Register kept by the District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register, entry no. 0000704863 („the Company”), convened for June 23, 2021, at 10:00 a.m. . The Proxy has the right to exercise all rights of the Principal as shareholder of the Company in relation to the Shares at the General Meeting of Shareholders of the Company, and in particular the Proxy has the right to participate in the Ordinary General Meeting of Shareholders, file motions, sign the attendance list and vote on behalf of the Principal in accordance with the voting instructions / at the discretion of the Proxy¹, as well as the right to challenge the resolution to which the Proxy has objected during the Ordinary General Meeting of Shareholders.

¹ delete as appropriate.

2. This Power of Proxy shall expire on the day following the closing of the Ordinary General Meeting of Shareholders of the Company.
3. This Power of Attorney shall be governed by the law of the Republic of Poland.

Signature: _____