

**Declaration of intention to participate in the General Meeting of Shareholders remotely by means of electronic communication**

**DECLARATION**

I, the undersigned, .....  
being a Shareholder/representing a Shareholder\* of the Company Ten Square Games S.A. with its registered office in Wrocław:..... I hereby express my will to participate in the General Meeting of the Company convened for June 23, 2021 remotely by means of electronic communication.

I declare that is a Shareholder I will participate in the General Meeting of Shareholders in person\*

I declare that is a Shareholder I will participate in the General Meeting of Shareholders by proxy\*

I declare that I am authorised to represent the shareholder, as confirmed by the documents submitted to the Company, and that I will participate in the General Meeting of Shareholders in person\*

I declare that I am authorised to represent the shareholder, as confirmed by the documents submitted to the Company, and that I will participate in the General Meeting of Shareholders by proxy\*

I declare that I will participate in the General Meeting of Shareholder with the following number of shares ..... (in ..... words: .....),

which will be shown in the register of shareholders entitled to participate in the General Meeting of Shareholders of the Company, prepared by the National Depository for Securities S.A.

I accept all the terms and conditions announced and published by the Company and the consequences of participating in the General Meeting of Shareholders remotely by means of electronic communication.

Data of a Shareholder/Person representing\* a Shareholder authorised to participate in the General Meeting of Shareholders remotely by means of electronic communication:

**Name and surname:** .....

**Address:**.....

<b>PERSONAL</b>	<b>IDENTIFICATION</b>	<b>NUMBER:</b>
.....	.....	.....

**Identity Card/Passport number\*:**.....

**Email address for contact and sending the log-in:** .....

**Phone number for contact / sending the password:**.....

Signature(s) of the Shareholder/Persons authorized to represent the Shareholder\*:

\_\_\_\_\_ name and surname (function)

\_\_\_\_\_ name and surname (function)

\_\_\_\_\_ place and date

\_\_\_\_\_ place and date

\*delete as appropriate