

FORM

for executing voting rights by the Proxy

The Proxy: _____ acting in the name of the
Shareholder : _____ at the Regular General
Meeting of Ten Square Games S.A. seated in Wrocław convened on May 26th 2022.

Using the following form by the Proxy and Shareholder is not mandatory but dependant on their mutual agreements and undertakings in that regard and the method of proceeding by the Regular Meeting. The Form, upon being filled out by the Shareholder giving the proxy, can be a voting card for open ballots. For secret ballots, the form should only be treated as an instruction for the Proxy and should be held to. If the Proxy is voting via form, they have to deliver it to the Chairperson of the General Meeting before the end of the vote indicated in the form. The Chairperson of the General Meeting informs about the casting of a vote via form, and the vote is counted during the overall count on that basis. Should the votes be counted using electronic means, or voting take place using electronic communication means, the form mentioned above will have no application and will be treated as an instruction in the relationship between the Shareholder and Proxy.

ATTENTION!

*Below are the draft resolutions. Under each draft resolution there is a space for instructions from the Shareholder to the Proxy on how to vote, as well as boxes to indicate whether to vote and, if so, to lodge an objection in the event of voting against a particular resolution on a particular vote. Casting a vote and submitting an objection, if any, is done by ticking the appropriate box in the * box. Moreover, if the Proxy votes differently from different shares within the block of shares represented and one vote, he/she should enter in the appropriate box the number of shares/votes he/she dedicates to a given type of vote in a given vote. An incorrectly filled in form or a form submitted with unmarked fields unambiguously indicating the proxy's will in a given voting shall not be taken into consideration in a given voting and shall not be taken into account in its results. The Company hereby informs that in case the Shareholder and the Proxy use this form, the conformity of the vote cast with the instructions contained therein will not be verified. The casting or not of a vote by the Proxy will be decisive even in the event that a given conduct of the Proxy is contrary to the instructions. To facilitate possible use of the form by the Proxy, each resolution has been placed on a separate page/sheet. The Shareholder and the Proxy may use only some of the pages of the form at their discretion.*

Resolution No. 1
of the Ordinary General Meeting of
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on electing the Chair of the General Meeting
(draft)

§1

The Ordinary General Meeting of Ten Square Games S.A. elects the Chair of the Meeting

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution No. 2
of the Ordinary General Meeting of
of Ten Square Games S.A. with its registered office in Wrocław
Of May 26th, 2022
on the adoption of the agenda
(draft)

§1

- 1) Opening of the Ordinary General Meeting.
- 2) Election of the Chair of the Ordinary General Meeting.
- 3) Deciding that the Ordinary General Meeting has been duly convened and is capable of adopting resolutions.
- 4) Approval of the agenda of the Ordinary General Meeting.
- 5) Presentation of the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2021 and the separate and consolidated financial statements for 2021, as well as the Management Board's proposal regarding the distribution of profit for 2021 and the payment of dividends.
- 6) Presentation of the report on the activities of the Supervisory Board of Ten Square Games S.A. with its registered office Wrocław for the fiscal year 2021 and the results of the Supervisory Board's assessments of the separate and consolidated financial statements for the year 2021, the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2021 and the Supervisory Board's recommendation concerning the distribution of profit for the year 2021 and the payment of the dividend.
- 7) Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2021.
- 8) Adoption of a resolution on the consideration and approval of the Separate Financial Statement of Ten Square Games S.A. drafted as of December 31, 2021.
- 9) Adoption of a resolution on the consideration and approval of the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as of December 31, 2021.
- 10) Adoption of a resolution on the distribution of profit for 2021.
- 11) Adopting a resolution concerning the acceptance of the Ten Square Games S.A. Supervisory Board's activities for the fiscal year 2021.
- 12) Adoption of a resolution on the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the years 2019 and 2020.
- 13) Granting discharge to the members of the Company's Management Board for the performance of their duties in 2021.
- 14) Granting discharge to the members of the Company's Supervisory Board for the performance of their duties in 2020.
- 15) Adoption of a resolution on the appointment of a member of the Supervisory Board.
- 16) Adoption of a resolution on changing the Remuneration Policy for Management and Supervisory Board Members in force at Ten Square Games S.A.
- 17)) Closing of the Ordinary General Meeting of Shareholders.

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Uchwała nr 3
Resolution no. 3

of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

on the consideration and approval of the Management Board's report on the activities of the Ten Square Games S.A. Capital Group and Ten Square Games S.A. for the fiscal year 2021

(draft)

§1

The Ordinary General Meeting of Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2021, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group for the fiscal year 2021.

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 4
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on the consideration and approval of the Separate Financial Statement for the year ended on December 31, 2021 of Ten Square Games S.A.

(draft)

§1

The Ordinary General Meeting of Shareholders Ten Square Games S.A., acting pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having considered the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as of December 31, 2021, and taking into account the report of the Supervisory Board on the results of the evaluation, decides to approve the Management Board's report on the activities of Ten Square Games S.A. and the Ten Square Games S.A. Capital Group drafted as of December 31, 2010, consisting of:

- 1) Separate financial statement of total income for the period from 01.01.2021 – 31.12.2021 reporting a net profit of PLN 138 261 309;
- 2) Separate statement of the financial condition of the Company drafted as of December 31, 2021, reporting total assets and liabilities of PLN 504 705 070;
- 3) Separate statement of changes in equity reporting, as of December 31, 2021, equity amounting to PLN 341 008 743;
- 4) Separate statement of cash flows for the period from January 1, 2021 to December 31, 2021, reporting a net decrease in cash of PLN 110 529 077;
- 5) Additional notes and explanations.

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 5
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on the consideration and approval of the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group
drafted as of December 31, 2021.

(draft)

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(5) of the Commercial Companies Code, having considered the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as at December 31, 2021, and having considered the report of the independent auditor as well as having taken into consideration the report of the Supervisory Board on the results on the evaluation, decides to approve the Consolidated Financial Statement of the Ten Square Games S.A. Capital Group drafted as of December 31, 2021, consisting of:

- 1) Consolidated financial statement of total income for the period from January 1, 2021 to December 31, 2021, reporting a net profit of PLN 141 264 582;
- 2) Consolidated statement of the financial condition of the Company drafted as at December 31, 2021, reporting total assets and liabilities of PLN 520 280 123;
- 3) Consolidated statement of changes in equity reporting, as at December 31, 2021, equity amounting to PLN 351 051 347;
- 4) Consolidated statement of cash flows for the period from January 1, 2021 to December 31, 2021, reporting a net decrease in cash of PLN 97 054 952;
- 5) Additional notes and explanations

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 6
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on the distribution of profit for 2021
(draft)

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 12(5)(2) of the Articles of Association of the Company, taking into account the report of the Supervisory Board of the Company on the evaluation of the proposal of the Management Board concerning the method of distribution of the net profit for the fiscal year 2021, decides that the net profit reported in the financial statement of the Company for the fiscal year 2021 in the amount of 138.261.309,00 PLN (in words: a hundred and thirty-eight million two hundred sixty-one thousand three hundred and nine Polish zlotych) be divided in the following manner:

- 1) 72,317,830.00 PLN (in words: seventy-two million three hundred seventeen thousand eight hundred and thirty polish zlotych 0/100) to be divided among the shareholders via a dividend payment of 10.00 PLN (in words: ten Polish zlotych 0/100) per share (excluding the company's shares);
- 2) 65,943,479 PLN (in words: sixty-five million nine hundred forty-three thousand four hundred seventy-nine polish zlotych 0/100) to be dedicated to reserve capital.

§2

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., pursuant to Article 348(3) and 348(4) of the Commercial Companies Code and Article 12(5)(2) of the Company's Articles of Association, decides the following:

- 1) the dividend day is scheduled for June 2nd, 2022.,
- 2) the dividend payment day is scheduled for July 19th, 2022.

§3

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 7
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
Concerning the acceptance of the Supervisory Board's activity report for fiscal year 2021
(draft)

§1

The Ordinary General Meeting of Ten Square Games S.A, working on the basis of Article 395(5) of the Commercial Companies Code and Rule 2.11 of the Best Practices for WSE-Listed Companies, hereby accepts the Ten Square Games S.A. seated in Wrocław Supervisory Board's activity report for the Fiscal Year 2021 which is an appendix to this resolution.

§2

The Resolution shall come into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 8
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

concerning the Report on Remuneration of the Members of the Management Board and Supervisory Board of Ten Square Games S.A. for the year 2021

§1

The Ordinary General Meeting of Shareholders of Ten Square Games S.A., acting pursuant to Article 90g(6) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies and Article 395(5) of the Commercial Companies Code approves, without reservations, the Report of the Supervisory Board on the remuneration of the Members of the Management Board and the Supervisory Board of Ten Square Games S.A. for the year 2021 in the wording attached to this resolution.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 9
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*on granting acknowledgment to Maciej Zużalek President of the Management Board, of fulfillment of his duties in the
fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the President of the Management Board – Maciej Zużalek – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

§2

Uchwała wchodzi w życie z chwilę jej podjęcia.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 10
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgment to Anna Idzikowska - Member of the Management Board, of fulfillment of her duties in the
fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Anna Idzikowska– acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 11
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgment to Wojciech Gattner - Member of the Management Board, of fulfillment of his duties in the
fiscal year 2021*
(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Wojciech Gattner – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 12
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgment to Janusz Dziemidowicz- Member of the Management Board, of fulfillment of his duties in
the fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Janusz Dziemidowicz – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 13
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*on granting acknowledgment to Andrzej Ilczuk- Member of the Management Board, of fulfillment of his duties in the
fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Andrzej Ilczuk – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 14
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgment to Marcin Chruszczyński- Member of the Management Board, of fulfillment of his duties in
the fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Marcin Chruszczyński – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 15
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

on granting acknowledgment to Magdalena Jurewicz- Member of the Management Board, of fulfillment of her duties in the fiscal year 2021

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Management Board – Magdalena Jurewicz – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 16
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*on granting acknowledgment to Rafał Olesiński-Chairman of the Supervisory Board, of fulfillment of his duties in the
fiscal year 2021
(draft)*

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Chairman of the Supervisory Board – Rafał Olesiński – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 17
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgement to Wiktor Schmidt- Member of the Supervisory Board, of fulfilment of his duties in the fiscal
year 2021*
(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Wiktor Schmidt – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 18
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgement to Tomasz Drożdżyński - Member of the Supervisory Board, of fulfilment of his duties in the
fiscal year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Tomasz Drożdżyński – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 19
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*on granting acknowledgement to Maciej Marszałek - Member of the Supervisory Board, of fulfilment of his duties in the
fiscal year 2021
(draft)*

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Maciej Marszałek – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 20
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on granting acknowledgement to Kinga Stanisławska - Member of the Supervisory Board, of fulfilment of her duties in the
fiscal year 2021

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Kinga Stanisławska – acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 21
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
*on granting acknowledgement to Marcin Biłos - Member of the Supervisory Board, of fulfilment of his duties in the fiscal
year 2021*

(draft)

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board –Marcin Biłos– acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 22
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*on granting acknowledgement to Arkadiusz Pernal - Member of the Supervisory Board, of fulfilment of his duties in the
fiscal year 2021
(draft)*

§1

The Ordinary General Meeting of Shareholders, acting pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, decides to grant the Member of the Supervisory Board – Arkadiusz Pernal– acknowledgment of fulfillment of duties for the period from January 1 to December 31st, 2021.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 23
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022
on appointing a new member to the Supervisory Board
(draft)

§1

Based on Article 385(1) of the Commercial Companies Code and Article 14(10) of the Company Statute, the Ordinary General Meeting of Ten Square Games S.A. hereby appoints to the Supervisory Board

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])

Resolution no. 24
of the Ordinary General Meeting
of Ten Square Games S.A. with its registered office in Wrocław
of May 26th, 2022

*concerning the change in Remuneration Policy for Management and Supervisory Board Members enacted at
Ten Square Games S.A. (draft)*

§1

The Ordinary General Meeting of Ten Square Games S.A., on the basis of Article 90d of the Law of July 29th, 2005 on the public offer and conditions of entering financial instruments into the organized trading system and public companies, hereby:

- 1) repeals in full the Remuneration Policy for Management and Supervisory Board Members enacted in the Company on July 1st, 2020
- 2) Enacts a new Remuneration Policy for Management and Supervisory Board Members, with the full text being an appendix to this Resolution.

§2

The Resolution comes into force upon its adoption.

Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	At Proxy's discretion	<input type="checkbox"/>
		Objection	<input type="checkbox"/>				
Number of shares:		Number of shares:		Number of shares:		Number of shares:	
Instruction:							
Objection text:							

Shareholder:.....
(signature[s])

Proxy:.....
(signature[s])