

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

Declaration

I, signed below
being a shareholder/representing a shareholder.....
..... * of Ten Square Games S.A.
seated in Wrocław, hereby declare that I intend to participate in the Company's General Meeting on June 14th 2023 remotely, by means of electronic Communication.

I declare that as a Shareholder, I am going to participate in the General Meeting in this form myself.*

I declare that as a Shareholder, I will be participating in the General Meeting in this form via a Proxy.*

I declare that I am authorized to represent the Shareholder, as confirmed by the documents presented to the Company and that I will be participating in the General Meeting in this form myself.*

I declare that I am authorized to represent the Shareholder, as confirmed by the documents presented to the Company and that I will be participating in the General Meeting in this form via a Proxy.*

I hereby declare that I am going to participate in the General Meeting with the following number of shares:..... in words: which will be shown in the register of shareholders entitled to participate in the Company's General Meeting, prepared by the Krajowy Depozyt Papierów Wartościowych S.A.

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

Personal data of the Shareholder/Person representing* a Shareholder authorized to participate in the General Meeting remotely by means of electronic communication:

Name and surname:
.....

Address:.....
.

PESEL:
.....

Personal ID/Passport number*:.....

Email address for contact and login delivery:

Phone number for contact and password delivery:.....

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

name and surname (position)

name and surname (position)

place and date

place and date

**cross out the inapplicable options*