

FORM
for executing voting rights by the Proxy

The Proxy: _____
acting in the name of the Shareholder : _____ at _____ the
Extraordinary General Meeting of Ten Square Games S.A. seated in Wrocław convened on December
19th 2023.

Using the following form by the Proxy and Shareholder is not mandatory but dependent on their mutual agreements and undertakings in that regard and the method of proceeding by the Extraordinary 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 Extraordinary General Meeting before the end of the vote indicated in the form. The Chairperson of the Extraordinary 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.*