

## PROXY

This proxy has been granted on \_\_\_\_\_ by:

Shareholders information:

Name and surname/company name:

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Address/registered seat:

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Series and personal ID number and PESEL number/number of the appropriate register:

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Phone no.:

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Email address:

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Total number and series of shares the Shareholder is basing the proxy on ("Shares"):

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Name of the institution that maintains the securities account:

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Total number of votes from which the Shareholder grants the proxy

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(hereinafter: "**Principal**") for:

Proxy's information: Name and surname/company name:

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Address/registered seat:

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PESEL/register number:

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Telephone number:

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Email address:

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(hereinafter: "**Proxy**").

1. The Principal grants the Proxy to represent them at the Regular General Meeting of Shareholders of Ten Square Games S.A. seated in Wrocław (address: ul. Romualda Traugutta 45, 50-416 Wrocław), entered into the entrepreneur's register of the National Court Register maintained by the District Court for: 0000704863 ("The Company"), convened for May 23rd, 10:00 CET. The Proxy has the right to execute all rights the Principal is entitled to as a Company Shareholder in reference to the Shares on the Regular General Meeting of Shareholders. In particular, the Proxy has a right to participate in the Regular General Meeting of Shareholders, submit motions, sign the attendance list, and vote in the Principal's names in accordance with their voting instructions / as the Proxy wishes<sup>1</sup>, as well as the right to contest a resolution that the proxy objected to during the Regular General Meeting.

2. The following Proxy expires on the day after the day the Regular General Meeting of Shareholders is closed.

3. Polish law applies to this Proxy.

Signature: \_\_\_\_\_

*1 cross out the non-applicable phrase.*