

PROXY

This proxy has been granted on _____ by:

Shareholders information:

Name and surname/company name:

Address/registered seat: :

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

Phone no.:

Email address:

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

Name of the institution that maintains the securities account:

Total number of votes from which the Shareholder grants the proxy:

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

Proxy's information:

Name _____ and _____ surname/company _____ name:

Address/registered
seat: _____

Telephone number: _____

Email address:

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

1. The Principal authorizes the Proxy to represent them at the Ordinary General Meeting of Shareholders of Ten Square Games S.A. with its registered office in Wrocław (address: ul. Romualda Traugutta 45, 50-416 Wrocław), entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register under KRS number: 0000704863 ("Company"), convened for May 14, 2025, at 10:00 a.m. The Proxy shall have the right to exercise all rights vested in the Principal as a shareholder of the Company in respect of the Shares at the Ordinary General Meeting of Shareholders, and in particular, the Proxy shall have the right to participate in the Ordinary General Meeting, submit motions, sign the attendance list, and vote on behalf of the Principal in accordance with the voting instructions / at the proxy's discretion, as well as the right to challenge any resolution against which the proxy raised an objection during the Ordinary General Meeting.
2. This Power of Attorney shall expire on the day following the date of the closing of the Ordinary General Meeting of the Company.
3. This Power of Attorney is governed by Polish law.

Signature: _____