

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:

PESEL/register number:

Telephone number:

Email address:

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

1. The Principal hereby authorizes the Proxy to represent them at the Extraordinary General Meeting of Shareholders of Ten Square Games S.A., with its registered office in Wrocław (address: 45 Romualda Traugutta Street, 50-416 Wrocław), entered in the register of entrepreneurs of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, under KRS number: 0000704863 (the "Company"), convened for 21 April 2026 at 10:00 a.m.
2. The Proxy is entitled to exercise all rights vested in the Principal as a shareholder of the Company with respect to the Shares at the Extraordinary General Meeting of Shareholders, and in particular

is entitled to participate in the Extraordinary General Meeting, submit motions, sign the attendance list, and vote on behalf of the Principal in accordance with voting instructions / at the Proxy's discretion, as well as to challenge resolutions to which the Proxy has raised an objection during the Extraordinary General Meeting.

3. Polish law applies to this Proxy.

Signature: _____

1 cross out the non-applicable phrase.