

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 authorises the Proxy to represent them at the Annual 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 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 10:15 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 Annual General Meeting of Shareholders, in particular the right to attend the Annual 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 the right to challenge a resolution to which the Proxy has raised an objection during the Annual General Meeting.

2. This Power of Attorney shall expire on the day following the closing of the Annual General Meeting of the Company.
3. Polish law applies to this Proxy.

Signature: _____

1 cross out the non-applicable phrase.