

**Correspondence ballot
for individual shareholders**
for the Extraordinary General Meeting of Shareholders (EGMS) of
FIREBYTE GAMES S.A.
of 28/29 Mai 2021

I, the undersigned, [_____],
(to be filled in with the first and last name of the individual shareholder)
identified with identity card/passport series [], no. [____], issued
by [____], on [____], personal registration
number [____], domiciled in
[____],
legally represented by [____],
(to be filled in with the first name and last name of the legal representative of the individual
shareholder only in case of shareholders who are natural persons lacking exercise
capacity or having limited capacity)
identified with identity card/passport series [], no. [____], issued
by [____], on [____], personal registration
number [____], domiciled in
[____],
holding a number of [____] shares representing [] % from a
total of [____] shares issued by FIREBYTE GAMES S.A, registered with the Cluj
Trade Registry under no. J12/6845/2017, having sole registration code 38624397,
headquartered in Cluj-Napoca, str. Moșilor no. 119, floor 3, Cluj County, Romania (the
Company), which entitles me to a number of [____] voting rights, representing
[]% of the paid-up share capital and []% of the total voting rights in EGMS,

knowing the agenda of the EGMS of the Company, dated **28 / 29 mai 2021 at 15:00 o'clock** and the reference material related to the agenda of the EGMS, through this ballot I understand to express my vote for the EGMS of the Company which will take place at company headquarters, Cluj-Napoca, str. Motilor no. 119, floor 3, Cluj County Romania, as following:

1. **For the item 1 on the agenda**, respectively *Approval of the share capital increase with the amount of 880,445.7 lei, from 3,521,782.7 lei to 4,402,228.4 lei, through the issue of 8,804,457 shares with a nominal value of 0.1 lei / share for the benefit of shareholders registered in the Register of Shareholders on the date of registration approved within the EGMS. The increase of the share capital will be achieved by the partial incorporation of the issue premiums, amounting to 880,445.7 lei, an amount that will be distributed to the shareholders who choose to support the Company until*

26.08.2021 . Shareholders are entitled to receive one share free of charge for every 4 shares held on the date of registration.

The purpose of the capital increase is to issue available shares so that the company can fulfill its obligations under the plans to stimulate management and employees of the company, and shareholders who decide to support this program by making available to the company the shares in part or in full, they will receive their equivalent value in proportion to the number of shares held in relation to the total amount to be distributed.

The shareholders of the company registered on the registration date will be able to choose not to support the development plans and obligations of the company, having a period of 7 days to choose:

a. Either make available to the company the shares due to them within the increase of the share capital (these to be charged by the Central Depository to the Treasurer's treasury account) and receive a cash distribution of 0.1 lei for every 4 shares held on the date of registration.

b. Either fail to support the Company in fulfilling its obligations and receive a free share for every 4 shares held on the Registration Date.

If in the case of a shareholder the application of the proportion leads to a number of shares which is not an integer, the new number of shares to be allocated is calculated by rounding down to the first integer. The company will compensate the shareholders for the fractions thus resulted through the Central Depository. The amount to be compensated is obtained by multiplying the fraction by 4 decimals with the compensation price and then rounding to two decimals the result of the multiplication. The compensation price will be equal to the highest value between: the market value established according to the law and the nominal value.

The Board of Directors is empowered to decide accordingly how to implement the decision, including to decide the date of payment for shares or their value.

FOR	AGAINST	ABSTENTION

2. For the item 2 on the agenda, respectively *Approval of the power of attorney of the Company's Board of Directors to decide in a period of 3 years to increase the subscribed share capital, through one or more issues of shares, with a value not exceeding half of the subscribed share capital, existing on the decision and implicitly when updating the articles of association regarding the value of the new share capital.*

FOR	AGAINST	ABSTENTION

3. For the item 3 on the agenda, respectively Approval of the articles of association of the company to reflect the new value of the share capital.

FOR	AGAINST	ABSTENTION

4. For the item 4 on the agenda, respectively Approval of the date of 30.06.2021 as the date of registration (ex-date: 29.06.2021) of the shareholders affected by the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders, according to art. 86 of Law 24/2017.

FOR	AGAINST	ABSTENTION

5. For the item 5 on the agenda, respectively Approval of the mandate, with the possibility of substitution, of Mr. Ovidiu Stegaru, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, to submit and take acts and sign for this purpose in the name of the Company, in relation to the Trade Register, FSA, BVB, as well as to other public or private entities.

FOR	AGAINST	ABSTENTION

The deadline for the registration at the Company of the correspondence ballots is **26.05.2021, 14:00 o'clock.**

I attach to this correspondence ballot a copy of my identity card and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) allowing my identification on the FIREBYTE GAMES S.A. shareholders registry on the reference date issued by Depozitarul Central SA, along with the proof of legal representative capacity.

The correspondence ballot date: [_____]

Fist name and last name:[_____]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

Signature: [_____]

(In case of collective shareholders, it will be signed by all the shareholders)