

**Special power of attorney  
for legal person  
shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
**FIREBYTE GAMES S.A.**  
of 28 / 29 Mai 2021

The undersigned, [\_\_\_\_\_],

(to be filled in with the legal name of the legal person shareholder)

Headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_] , having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

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 us to a number of [\_\_\_\_\_] voting rights, representing [\_\_\_\_\_] % of the paid-up share capital and [\_\_\_\_\_] % of the total voting rights in OGMS,

hereby empower:

[\_\_\_\_\_]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

OR

[\_\_\_\_\_]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

Headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

as our representative in the OGMS of the Company which will take place on **28-29.05.2021 at 14:00 o'clock**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, floor 3, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

1. **For the item 1 on the agenda**, respectively *Presentation, discussion and approval of the audited annual financial statements of the Company, related to the financial year 2020, based on the reports prepared by the Directors and by the Financial Auditor.*

FOR	AGAINST	ABSTENTION

2. **For the item 2 on the agenda**, respectively *Approval of the proposal for the distribution of the net profit made in the amount of 304,645 lei, as follows: allocation of the amount of 15,232 lei for legal reserves, of the amount of 289,413 lei to other reserves.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively *Approval of the discharge of the members of the Board of Directors for the activity carried out in the financial year 2020.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the Revenue and Expenditure Budget for the financial year 2021.*

FOR	AGAINST	ABSTENTION

5. **For the item 5 on the agenda**, respectively *Approval of the investment plan for 2021.*

FOR	AGAINST	ABSTENTION

6. **For the item 6 on the agenda**, respectively *Approval of the Remuneration Policy.*

FOR	AGAINST	ABSTENTION

7. **For the item 7 on the agenda**, respectively *Approval of the date of 15.06.2021 as the registration date (ex-date: 14.06.2021) of the shareholders affected by the effects of the decisions adopted by the General Meeting of Shareholders, according to art. 86 of Law 24/2017.*

FOR	AGAINST	ABSTENTION

8. **For the item 8 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

This special power of attorney:

1. is valid only for the OGMS it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the appointing shareholder under the sanction of cancellation of the vote by the OGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **26.05.2021, 14:00 o'clock;**

3. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company's headquarters;
4. shall be signed and dated by the principal shareholder;
5. all the sections shall be filled in by the principal shareholder;
6. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

We attach to this special power of attorney:

- original or true copy of the findings certificate issued by the Trade Registry (in Romanian "certificat constatator") or any other document, in original or true copy, issued by a competent authority of the state where the undersigned is duly incorporated, all being no older than 12 months as from the date when the general meeting convening notice was published and allowing our identification on the FIREBYTE GAMES S.A. shareholders registry on the reference date issued by Depozitarul Central SA. If Depozitarul Central SA was not timely informed of the name of the legal representative, (so that the shareholders' registry at the reference date to reflect that), the findings certificate/similar documents mentioned above will have to prove the capacity of the undersigned's legal representative, and
- a copy of the identity card of the empowered (identity document or identity card for Romanian citizens or passport for foreign citizens).

In case of an empowered legal person, we also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 12 months as from the date when the general meeting convening notice was published.

The special power of attorney date:[\_\_\_\_\_]

(if the shareholder sends more than one special power of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

Legal name of the legal person shareholder:[\_\_\_\_\_]

First and last name of the legal representative:[\_\_\_\_\_]

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

Signature: :[\_\_\_\_\_]

(to be filled in with the signature of the legal representative of the legal person shareholder and stamped, if the case)