

**Special power of attorney for  
legal person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of **FIREBYTE GAMES S.A.**  
of 1 / 2 August 2022

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 **1 / 2 August 2022 at 14:00**, 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. **Secret ballot.** *Please see the Annex for the Special power of attorney.*
2. **For the item 2 on the agenda,** respectively *Approval of the company's participation by offering product development services within a project in the field of block-chain technology and empowering the Board of Directors to represent the company.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda,** respectively *Approval of the remuneration policy of non-executive directors and managers of the company in accordance with art. 106 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda,** respectively *Approval of the date of 18.08.2022 as the date of registration (ex-date: 17.08.2022) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 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, in order to carry out all the procedures and formalities provided by law for carrying out the decisions of the Assembly, to submit and take documents and sign for this purpose on behalf 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;  
the deadline for registering the special power of attorney at the Company is **30.07.2022, 14:00 o'clock.**
2. 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;
3. shall be signed and dated by the principal shareholder;
4. all the sections shall be filled in by the principal shareholder;
5. 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)

**Annex for the Special power of attorney for  
legal person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of **FIREBYTE GAMES S.A.**  
of **1 / 2 August 2022**

*dedicated to item 1 on the agenda*

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 **1 / 2 August 2022 at 14:00**, 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:

**For the item 1 on the agenda**, respectively *Election of the financial auditor for the financial years 2022 and 2023 and the mandate of the Board of Directors for signing the contract with the financial auditor.*

FOR	AGAINST	ABSTENTION

*Note: Indicate your vote by checking with an "X" one of the boxes for "FOR", "AGAINST" or "ABSTENTION". If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.*

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)