

Correspondence ballot for individual shareholders
for the Extraordinary General Meeting of Shareholders (EGMS) of
FIREBYTE GAMES S.A.
of **April 26 / 27, 2023**

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 **April 26 / 27, 2023, at 13:00 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 (i) contracting by the Company from a banking entity participating in the IMM Invest Plus program, of a credit facility in a total amount of up to a maximum of 2,500,000 RON (or equivalent in foreign currency) or, as the case may be, the extension of the existing facility for an additional period of three years (the "Credit Facility") for the financing of the Company's working capital / investments, in accordance with the terms and conditions of the banking entity, which will be run through the IMM Invest Plus Program.*

FOR	AGAINST	ABSTENTION

2. For the item 2 on the agenda, respectively *Approval of the guarantee by the Company, under the conditions and terms of the banking entity, of the financial obligations (credit, interest, increased interest, penalties, expenses, other costs) resulting from or related to the Credit Facility with the following guarantees that will be constituted in favor of banking entity and the National Credit Guarantee Fund for Small and Medium Enterprises - S.A. – IFN ("FNGCIMM") ("Guarantees"), respectively:*

- a) *Letter of guarantee issued by FNGCIMM for 90% of the value of the Credit Facility up to the sum of 2,500,000 RON;*
- b) *Legal mortgage on all current accounts (and related sub-accounts) opened/to be opened by the Company in the records of the banking entity; and*
- c) *Blank promissory note without protest issued by the Company in favor of the banking entity.*

FOR	AGAINST	ABSTENTION

3. For the item 3 on the agenda, respectively *Approval of the power of attorney of Mr. Ovidiu Stegaru (the "Representative"), with the possibility of sub-delegation, as on behalf and on behalf of the Company, with full power and authority, (i) to negotiate and decide the terms and conditions of the Credit Facility and the Guarantees; and (ii) to sign the documentation necessary to obtain/proceed the Credit Facility approved according to point 1 above, respectively the documentation necessary to grant the Guarantees approved according to point 2 above, the relevant contract regarding the Credit Facility and its annexes, the contracts of related mortgage, of the additional documents to all these contracts, including their appendices, of the blank promissory notes (including those that replace the existing ones, in the case of the banking entity's request for the exchange/reissuance of the blank promissory notes, including in the event of the expiration of the legal term), of the guarantee contract, the financing agreement, as well as the documents necessary for the use of the Credit Facility and/or any other documents necessary or in connection with these documents or necessary, useful or timely for the implementation of the approved decisions according to points 1 and 2 above.*

FOR	AGAINST	ABSTENTION

4. For the item 4 on the agenda, respectively *Approval of the change of the registered office of the company from Cluj-Napoca, 119 Motilor Street, floor 3, Cluj county, to the address: Cluj-Napoca, str. Henri Barbusse, no. 44-46, 6th floor, Cluj county. Approval of the amendment to Article 2.1 of the Constitutive Act which will have the following content:*

"The registered office is located in Cluj-Napoca, str. Henri Barbusse, no. 44-46, floor. 6, Cluj county."

FOR	AGAINST	ABSTENTION

- 5. For the item 5 on the agenda,** respectively *Approval of the reduction of the share capital of Firebyte Games SA, pursuant to art. 207 para. (1) lit. c) from Law no. 31/1990 on companies, from 4,402,228.40 lei to 4,182,200.80 lei, respectively with the amount of 220,027.60 lei, following the cancellation of a number of 2,200,276 own shares acquired by the company, in accordance with the AGEA Decision of 28.05.2021. After the reduction, the share capital of Firebyte Games SA will have the value of 4,182,200.80 lei divided into 41,822,008 shares.*
- Approval of the amendment of article 5.1 of the Constitutive Act, following the reduction of the share capital, which will have the following content: "The subscribed and paid-up share capital of the company is 4,182,200.80 lei. The share capital is divided into a number of 41,822,008 shares, with a nominal value of 0.1 lei/share. The share capital is subscribed and paid by the associates in cash in the amount of 4,182,200.80 lei".*

FOR	AGAINST	ABSTENTION

- 6. For the item 6 on the agenda,** respectively *Approval of the date of 23.05.2023 as the date of registration (ex-date: 22.05.2023) of the shareholders affected by the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders, according to art. 87 of Law 24/2017.*

FOR	AGAINST	ABSTENTION

- 7. For the item 7 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

The deadline for the registration at the Company of the correspondence ballots is **24.04.2023, 13:00 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)