

Correspondence ballot for individual shareholders
for the Ordinary General Meeting of Shareholders (OGMS) 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 OGMS,
knowing the agenda of the OGMS of the Company, dated **April 26 / 27, 2023 at 14:00** and the
reference material related to the agenda of the OGMS, through this ballot I understand to
express my vote for the OGMS 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 *Presentation, discussion and approval of the audited annual financial statements of the Company, related to the financial year 2022, based on the Directors' Report and the Report of the financial auditor of the Company.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Approval of the discharge of the directors of the Company for the activity carried out in the financial year 2022, based on the reports presented.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively *Approval of the distribution of the net profit related to the financial year 2022 according to the proposal of the Board of Directors.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the Revenue and Expenditure Budget for the financial year 2023.*

FOR	AGAINST	ABSTENTION

5. **For the item 5 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 decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 of Law 24/2017*

FOR	AGAINST	ABSTENTION

6. **For the item 6 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 **24.04.2023, 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)