

**Special power of attorney
for legal person shareholders**
for the Extraordinary General Meeting of Shareholders (EGMS) of
FIREBYTE GAMES S.A.
of **April 26 / 27 2023**

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 with voting rights 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 EGMS,

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 EGMS of the Company which will take place on **26-27.04.2023 at 13:00 o'clock**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, 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 *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

Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.

This special power of attorney:

1. is valid only for the EGMS 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 EGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **24.04.2023, 13:00 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 FIREBYUTE 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)