

**Correspondence ballot
for individual shareholders
for the Ordinary General Meeting of
Shareholders (OGMS) of
FIREBYTE GAMES S.A.
of 6 / 7 October 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, no 44-46 Henri Barbusse street, floor 6, Cluj County (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 **6 / 7 October 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 Cluj-Napoca, Cluj
County, Calea Moșilor no. 119, as following:

1. **For the item 1 on the agenda**, respectively *Election of members of the Board of Directors for a term of 4 years.*
Secret vote. Please refer to the Secret Voting Annex to the ballot paper by correspondence

2. **For the item 2 on the agenda**, respectively Election of the Financial Auditor of the company for the financial years 2024 and 2025 and mandate of the Board of Directors for signing the contract with the financial auditor.
Secret vote. Please refer to the Secret Voting Annex to the ballot paper by correspondence

3. **For the item 3 on the agenda**, respectively *Approval of the date of 25.10.2023 as the date of registration (ex-date: 24.10.2023) 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

4. **For the item 4 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 **04.10.2023, 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)

**Annex for secret ballot to the Correspondence ballot
for the Ordinary General Meeting of Shareholders (OGMS) FIREBYTE GAMES S.A.
from 6 / 7 October 2023**

dedicated to item 1 on the agenda

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, no 44-46 Henri Barbusse street, floor 6, Cluj County (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 **6 / 7 October 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 Cluj-Napoca, str.
 Motilor no. 119, as following:

For the item 1 on the agenda, respectively *Election of members of the Board of Directors for a term of 4 years.*

Candidate	FOR	AGAINST	ABSTENTION
CHIȘ GRIGORE			
DANCIU ADRIAN			
ALEXĂ MIHAI-CRISTIAN			

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 deadline for the registration at the Company of the correspondence ballots is **04.10.2023, 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)

The ballot paper by mail dedicated to item 1 on the signed agenda, in original, shall be placed in a separate, sealed envelope, clearly stating on the envelope "Confidential - Secret ballot instructions for the Ordinary General Meeting of Shareholders of 6-7.10.2023. If the ballot paper by mail dedicated to item 1 on the signed agenda is sent by e-mail with extended electronic signature, according to Law no. 455/2001 on the electronic signature, republished, it will be sent to: support@firebyte-games.com , in a separate e-mail, with extended electronic signature, mentioning the subject "Confidential - Instructions for secret ballot for the General Assembly Ordinary Shareholders' Meeting on 6-7.10.2023 .

**Annex for secret ballot to the Correspondence ballot
for the Ordinary General Meeting of Shareholders (OGMS) FIREBYTE GAMES S.A.
from 6 / 7 October 2023**

dedicated to item 2 on the agenda

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, no 44-46 Henri Barbusse street, floor 6, Cluj County (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 **6 / 7 October 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 Cluj-Napoca, str.
Motilor no. 119, as following:

For the item 2 on the agenda, respectively *Election of the Financial Auditor MBO AUDIT & ACCOUNTING S.R.L. of the company for the financial years 2024 and 2025 and 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 deadline for the registration at the Company of the correspondence ballots is **04.10.2023, 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)

The ballot paper by mail dedicated to item 2 on the signed agenda, in original, shall be placed in a separate, sealed envelope, clearly stating on the envelope "Confidential - Secret ballot instructions for the Ordinary General Meeting of Shareholders of 6-7.10.2023.

If the ballot paper by mail dedicated to item 2 on the signed agenda is sent by e-mail with extended electronic signature, according to Law no. 455/2001 on the electronic signature, republished, it will be sent to: support@firebyte-games.com , in a separate e-mail, with extended electronic signature, mentioning the subject "Confidential - Instructions for secret ballot for the General Assembly Ordinary Shareholders' Meeting on 6-7.10.2023 .