

**Correspondence ballot
for legal person
shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
FIREBYTE GAMES S.A.
of **6 / 7 October 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 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, Cluj County Romania, 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.**

We attach to this correspondence ballot 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 3 months as from the date when the general meeting convening notice was published and allowing our identification on the FIREBYTE GAMES 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.

The correspondence ballot date: [_____]

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 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**

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, 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, Cluj County, 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: [_____]

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)

*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**

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, 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, floor 3, Cluj County Romania, 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: [_____]

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)

*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.*