

**Special power of attorney for natural  
person shareholders  
for the Extraordinary General Meeting  
of Shareholders (EGMS) of  
FIREBYTE GAMES S.A.  
of 19 / 20 January 2024**

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 [\_\_\_\_\_], domicile 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 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 my representative in the EGMS of the Company which will take place on **19 / 20 January 2024, at 14**, at Cluj-Napoca, Cluj County, Calea Moșilor no. 119, 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 *Modifying art. 4.1 of the Constitutive Act of the company, by adding the following NACE Codes:  
NACE Code 7219 "Research-development in other natural sciences and engineering"*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Approval of the attraction of sources of financing from non-reimbursable European funds, in order to use them in a project with a maximum value of 5 million euros (non-reimbursable funds and own contribution), having the following objectives:*

- *Research & Development Structure Development (CDI) and Innovation at Firebyte Games S.A. by developing software based on artificial intelligence (AI) models and technologies for secure document processing and organization;*
- *Staffing;*
- *Procurement of software and hardware for the purpose of developing and enhancing research and innovation capacities and adopting advanced technologies.*

*Empowering the General Manager of the Company to submit, pick up and sign with the right of single signature of the following:*

- *Financing application, business plan and all their annexes for accessing non-reimbursable funds with European funding (North West Regional Operational Programme, Call for proposals no. PRNV/2023/111/1, A more competitive and smarter Europe by promoting innovative and smart economic transformation and regional ICT connectivity. Priority 1: A competitive region through innovation, digitalisation and*

dynamic businesses. Specific objective 1.1: Developing and increasing research and innovation capacities and adopting advanced technologies);

- Financing contract, procurement documents, commercial contracts deriving from contracting and implementing the project, payment/reimbursement requests, progress reports, any other document necessary for the proper implementation of the project;
- All the necessary payments derived from the contracts signed with the institutions that will be involved in the project implementation.

The empowerment of the General Manager to represent the Company, with the right of unique signature, for any other activities and documents necessary for the proper implementation of the project within the value limits set out above, but not specifically mentioned.

FOR	AGAINST	ABSTENTION

3. For the item 3 on the agenda, respectively Approval of the date of **09.02.2024** as the date of registration (ex-date: **08.02.2024**) of shareholders on which the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders are reflected, according to Article 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 for the fulfillment of 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 other public or private entities.

FOR	AGAINST	ABSTENTION

The deadline for the registration at the Company of the correspondence ballots is **17.01.2024, 14:00 o'clock.**

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; the deadline for registering the special power of attorney at the Company is **17.01.2024, 14:00 o'clock.**
2. 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;

3. shall be signed and dated by the principal shareholder;
4. all the sections shall be filled in by the principal shareholder;
5. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

I attach to this special power of attorney:

- a copy of the identity card allowing my identification on the FIREBYTE GAMES S.A. shareholders registry issued by Depozitarul Central SA, and a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens);
- in case of an empowered legal person, I 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 3 months as from the date when the general meeting convening notice was published;
- proof that the proxy is an intermediary in accordance with Article 2 para. (1) point (14) of Law no. 297/2004 or an attorney at law, and that the shareholder is the proxy's client.

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 3 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)

First and last name shareholder:[\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

**Signature of the SHAREHOLDER:** [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)

First and last name of the PROXY:[\_\_\_\_\_]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

**Signature of the PROXY:**