

**Correspondence ballot for
legal person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
FIREBYTE GAMES S.A.
of 22/ 23 April 2024

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 **22 / 23 Aprilie 2024 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 *Presentation, discussion and approval of the audited annual financial statements of the Company, related to the financial year 2023, 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 2023, based on the reports presented.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively *Approval of the Revenue and Expenditure Budget for the financial year 2024.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the Investment Plan for the financial year 2024.*

FOR	AGAINST	ABSTENTION

5. **For the item 5 on the agenda**, respectively *Establishing and approving the remuneration of the members of the Board of Directors for the year 2024.*

FOR	AGAINST	ABSTENTION

6. **For the item 6 on the agenda**, respectively *Approval of the date of 15.05.2024 as the date of registration (ex-date: 14.05.2024) 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

7. **For the item 7 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 **20.04.2024, 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)