

Correspondence ballot for individual shareholders
for the Ordinary General Meeting of Shareholders (OGMS) of
FIREBYTE GAMES S.A.
of November 28 / 29, 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 [_____], 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, str. Moșilor no. 119, floor 3, 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 **November 28 / 29, 2024 at 13:00**
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 company
headquarters, Cluj-Napoca, str. Motilor no. 119, floor 3, Cluj County, as following:

- 1. For the item 1 on the agenda**, respectively *Approval of the revocation of the members of the company's Board of Directors, in accordance with the provisions of Law No. 31/1990 regarding companies.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Election of the sole administrator of the company for a four-year term and determination of their remuneration.*
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 December 18, 2024, as the registration date (ex-date: December 17, 2024) of the shareholders affected by the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with Art. 87 of Law 24/2017.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the authorization, with substitution rights, of Mr. Ovidiu Stegaru to carry out all procedures and formalities provided by law to implement the resolutions of the Meeting, to submit and retrieve documents, and to sign on behalf of the Company in relation to the Trade Register, ASF, 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 **26.11.2024, 13:00 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 28 / 29 November 2024**

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, str. Motilor no. 119, floor 3, 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 **28 / 29 November 2024 at 13:00**
 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 sole administrator of the company for a four-year term and determination of their remuneration.*

Candidate	FOR	AGAINST	ABSTENTION
Chiş Grigore			

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 **26.11.2024**,

13:00 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 28-29.11.2024. 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 28-29.11.2024 .