

Special power of attorney for natural person 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 [_____] , 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, str. Moșilor no. 119, floor 3, Cluj County, Romania (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, 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. 1

[_____], 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 OGMS of the Company which will take place on **of November 28 / 29, 2024 at 13:00**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, floor 3, Cluj County Romania, 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 *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 Special power of attorney.

- 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

This special power of attorney:

1. is valid only for the OGMS 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 OGMS secretaries;
the deadline for registering the special power of attorney at the Company is **26.11.2024, 13:00 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:

Special power of attorney for natural person shareholders
Annex for secret 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 [_____] , 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, str. Moșilor no. 119, floor 3, Cluj County, Romania (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, 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 OGMS of the Company which will take place on **of November 28 / 29, 2024 at 13:00**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, floor 3, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

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
<i>Chiş Grigore</i>			

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 .