

**POWER OF ATTORNEY  
TO REPRESENT A SHAREHOLDER OTHER THAN A NATURAL PERSON AT  
THE EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY UNDER THE BUSINESS NAME CREEPY JAR SPÓLKA AKCYJNA WITH ITS  
REGISTERED OFFICE IN WARSAW  
CONVENED ON 25 OCTOBER 2022**

**1. Shareholder's Data**

Name	
Registered office	
KRS number	
Registration Data of the Foreign Shareholder	
Number of shares	

**2. Proxy's Data**

First name	
Surname	
Series and number of ID card	
PESEL (for Polish citizens)	

Acting on behalf of [●] being a Shareholder of the company under the business name Creepy Jar S.A., a joint-stock company with its registered office in Warsaw at ul. Czułchowska 9, 01-360 Warsaw, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under the number 0000666293 (“**Company**”), I hereby authorise the above-mentioned proxy to represent the Shareholder at the Extraordinary General Meeting of the Company convened on 25 October 2022.

This power of attorney shall authorise to exercise the rights of the Shareholder resulting from all shares of the Shareholder / from [●] shares held by the Shareholder.

The proxy shall be authorised/shall not be authorised\* to appoint further proxies.

Being aware of the criminal consequences of making false statements, I hereby confirm that the above information is true and correct.

Additional remarks:

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Place and date of issue

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Signature of the person authorised to represent the Shareholder

\* - delete as appropriate