

**POWER OF ATTORNEY
TO REPRESENT A SHAREHOLDER OTHER THAN A NATURAL PERSON AT
THE ORDINARY GENERAL MEETING
OF THE COMPANY UNDER THE BUSINESS NAME CREEPY JAR SPÓLKA AKCYJNA WITH ITS
REGISTERED OFFICE IN WARSAW
CONVENED ON 30 MAY 2023**

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 Ordinary General Meeting of the Company convened on 30 May 2023.

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:

Place and date of issue

Signature of the person authorised to represent the Shareholder

* - delete as appropriate