

PROXY VOTING FORM
AT THE ORDINARY GENERAL MEETING OF THE
COMPANY UNDER THE BUSINESS NAME CREEPY JAR SPÓŁKA AKCYJNA WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON 14 JUNE 2024

I. SHAREHOLDER'S DATA

| | |
|--|--|
| Name: | |
| Address: | |
| KRS number/ other registration number: | |
| Register court and division | |
| Registration Data of the Foreign Entity: | |
| e-mail: | |

II. PROXY'S DATA

| | |
|--|--|
| First name: | |
| Surname: | |
| Series and number of ID card/passport: | |
| PESEL / personal ID no.: | |

Disclaimers:

1. This Proxy Voting Form shall not constitute a power of attorney, but only an instruction to vote for the proxy given by the Shareholder. In order to appoint a representative, a relevant appropriate form shall be used.
2. The Shareholder shall give instructions by marking the relevant box with an "X".
3. This form has not been drawn up to verify the manner of voting by the Proxy on behalf of the Shareholder.
4. **The draft resolutions are specified below together with the instructions from the Shareholder to the Proxy on the manner of voting.**
5. **For a given resolution subject to voting, the appropriate box should be marked with [X] for exercising the voting right (for, against, abstain) or lodging an objection, if any.**
6. It should be noted that:
 - a. the Proxy shall exercise all the rights of the Shareholder at the OGM, unless otherwise stated in the power of attorney;
 - b. the Proxy may grant a further Power of Attorney if it results from the content of the power of attorney, whereby in case of granting further powers of attorney, the continuity of authorisation shall be demonstrated;
 - c. the Proxy may represent more than one Shareholder and vote differently from the shares of each Shareholder;
 - d. If the Proxy votes differently from different shares in the scope of the represented block of shares and one vote, they shall be obliged to enter the number of shares/votes in the appropriate box.
 - e. A shareholder holding shares registered in more than one securities account may appoint separate proxies to exercise the rights attached to the shares registered in each account;
 - f. If a proxy at the OGM is a member of the Management Board, a member of the Supervisory Board, a liquidator, an employee of the Company or a member of the bodies or an employee of a subsidiary of the Company, the power of attorney may authorise representation at only one OGM. Such proxy shall be obliged to disclose to the Shareholder any circumstances indicating the existence or possibility of a conflict of interest, and shall also be obliged to

vote in accordance with the instructions given by the shareholder. The granting of a further power of attorney shall be excluded.

7. If a Shareholder votes differently from their shares, they shall be obliged to determine the number of shares cast for a given choice. If the number of shares is not indicated, the proxy shall be deemed to be entitled to vote in the manner indicated from all shares of the Shareholder.
8. The form, in case of an open vote at the General Meeting, may constitute a ballot paper. In respect of a secret voting, the completed form shall be regarded only as an instruction on the manner of voting by the proxy.
9. The Chairperson of the General Meeting shall announce the casting of vote by using the form. The form used in the voting shall be attached to the minute book.
10. A form filled in incorrectly shall not be included in the respective voting and its results.

**Resolution No. 1
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on the election of
the Chairperson of the Ordinary General Meeting**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 409 § 1 of the Commercial Companies Code hereby elects [●] as the Chairperson of this Meeting.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 2
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on the adoption of the agenda of the Ordinary General Meeting**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, resolves to adopt the following agenda:
 - 1) Opening of the Ordinary General Meeting;
 - 2) Election of the Chairperson of the Ordinary General Meeting;
 - 3) Checking the attendance list, confirming the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions;
 - 4) Adoption of the agenda of the Ordinary General Meeting;
 - 5) Adoption of a resolution on the resignation from the appointment of a ballot counting committee;
 - 6) Consideration and approval of the Company's financial statements for the financial year ended on 31 December 2023;
 - 7) Adoption of a resolution on the allocation of net profit for the financial year ended on 31 December 2023;
 - 8) Consideration and approval of the Management Board's report on the Company's activities for the financial year ended on 31 December 2023;
 - 9) Adoption of resolutions on granting discharge to the Members of the Company's Management Board for the performance of their duties in the financial year ended on 31 December 2023;
 - 10) Adoption of resolutions on granting discharge to the Members of the Company's Supervisory Board for the performance of their duties in the financial year ended on 31 December 2023;
 - 11) Adoption of a resolution on expressing an opinion on the report of the Company's Supervisory Board on the remuneration of members of the Company's Management Board and the Supervisory Board;
 - 12) Adoption of a resolution on determining the amount of remuneration for the members of the Supervisory Board;
 - 13) Closing of the Ordinary General Meeting.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 3
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on the resignation from the appointment of a ballot counting committee**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, resolves to resign from the election of members of the ballot counting committee.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 4
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on the consideration and approval of the Company's financial statements
for the financial year ended on 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, upon prior consideration and review of the assessment of the Supervisory Board, hereby approves the Company's financial statements for the financial year ended on 31 December 2023 submitted by the Management Board and audited by the auditor, which consists of:
 - a. the introduction to the financial statement;
 - b. the balance sheet showing on the assets and liabilities side as at 31 December 2023 the amount of PLN **102,158,304.12**;
 - c. the profit and loss account for the period from 1 January 2023 to 31 December 2023 showing a net profit of PLN **18,327,450.75**;
 - d. the statement of changes in equity for the period from 1 January 2023 to 31 December 2023;
 - e. the net cash flow statement in the reporting period;
 - f. the additional information.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 5
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 30 May 2023
on the allocation of the Company's net profit
for the financial year ended on 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 395 § 2 of the Commercial Companies Code, decides to allocate the Company's net profit for the financial year ended on 31 December 2023 in the amount of PLN 18,327,450.75 as follows:
 - a. a part of the net profit in the amount of PLN **9,168,662.04** (nine million one hundred and sixty-eight thousand six hundred and sixty-two zlotys 04/100) to be allocated to the payment of dividend to the Company's shareholders, i.e. in the amount of PLN 13.11 per share;
 - b. a part of net profit in the amount of PLN **9,158,788.71** (nine million one hundred and fifty-eight thousand seven hundred and eighty-eight 71/100) to be allocated to the Company's reserve capital with the possibility of future distribution to shareholders.
2. The record date is set for **24 June 2024**.
3. The dividend payment date is set for **1 July 2024**.
4. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 6
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 30 May 2023**

**on the consideration and approval of the Management Board's report on the Company's
activities for the financial year ended on 31 December 2022**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code, upon prior consideration and review of the assessment of the Supervisory Board, decides to accept and approve the Management Board's report on the Company's activities for the financial year ended on 31 December 2023.
2. The Resolution shall come into force as of the date of its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 7
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr. Krzysztof Kwiatek
for the performance of his duties as the President of the Company's Management Board
in the financial year ended 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Krzysztof Kwiatek for the performance of his duties as the President of the Company's Management Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 8
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Krzysztof Sałek
for the performance of his duties as the Member of the Company's Management Board
in the financial year ended 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Krzysztof Sałek for the performance of his duties as the Member of the Company's Management Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 9
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Tomasz Soból
for the performance of his duties as the Member of the Company's Management Board
in the financial year ended 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Tomasz Soból for the performance of his duties as the Member of the Company's Management Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 10
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Grzegorz Piekart
for the performance of his duties as the Member of the Company's Management Board
in the financial year ended 31 December 2023**

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Grzegorz Piekart for the performance of his duties as the Member of the Company's Management Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

Resolution No. 11
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Michał Paziewski
for the performance of his duties as the Chairman of the Supervisory Board
in the financial year ended 31 December 2023

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Michał Paziewski for the performance of his duties as the Chairman of the Company's Supervisory Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

Resolution No. 12
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Ms Mirosława Cienkowska
for the performance of her duties as the Member of the Supervisory Board
in the financial year ended 31 December 2023

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Ms Mirosława Cienkowska for the performance of her duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

Resolution No. 13
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Tomasz Likowski
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2023

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Tomasz Likowski for the performance of his duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

Resolution No. 14
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Piotr Piskorz
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2023

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Piotr Piskorz for the performance of his duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

Resolution No. 15
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024
on granting discharge to Mr Artur Lebedziński
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2023

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 393 (1) and Article 395 § 395 § 2 (3) of the Commercial Companies Code, decides to grant discharge to Mr. Artur Lebedziński for the performance of his duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2023.
2. The Resolution shall come into force upon its adoption.
3. The Resolution was adopted by secret ballot.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 16
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024**

on expressing an opinion on the report of the Company's Supervisory Board on the remuneration of members of the Company's Management Board and the Supervisory Board

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 90g (6) of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to the organised trading system and on public companies, decides to give a positive opinion on the Supervisory Board's report on the remuneration of members of the Management Board and the Supervisory Board of Creepy Jar S.A. for the year 2023, without additional reservations.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |

**Resolution No. 17
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 14 June 2024**

on determining the amount of remuneration for the Members of the Supervisory Board

1. The Ordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw resolves to determine, starting from July 2024, the remuneration of the members of the Company's Supervisory Board as follows:
 - a. the remuneration of the Chairman of the Company's Supervisory Board shall be set at PLN 8,700 (eight thousand seven hundred) gross per month;
 - b. the remuneration of each Member of the Company's Supervisory Board shall be set at PLN 5,300 (five thousand three hundred) gross per month.
2. The Resolution shall come into force upon its adoption.

| | For | Against | Abstain | At the discretion of the proxy |
|-----------------------|-----|---------|---------|--------------------------------|
| Vote | | | | |
| Number of shares | | | | |
| Objection | | | | |
| Content of objection: | | | | |