

PROXY VOTING FORM
AT THE EXTRAORDINARY GENERAL MEETING OF THE
COMPANY UNDER THE BUSINESS NAME CREEPY JAR SPÓŁKA AKCYJNA WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON 02 SEPTEMBER 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 EGM, 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 EGM 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 EGM. 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 Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the election of
the Chairperson of the Extraordinary General Meeting

1. The Extraordinary 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 Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the adoption of the agenda of the Extraordinary General Meeting

1. The Extraordinary 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 Extraordinary General Meeting;
 - 2) Election of the Chairperson of the Extraordinary General Meeting;
 - 3) Checking the attendance list, confirming the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions;
 - 4) Adoption of the agenda of the Extraordinary General Meeting;
 - 5) Adoption of a resolution on the resignation from the appointment of a ballot counting committee.
 - 6) Adoption of a resolution on the appointment of a member of the Company's Supervisory Board;
 - 7) Closing of the Extraordinary 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 Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the resignation from the appointment of a ballot counting committee**

1. The Extraordinary 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 Extraordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 02 September 2024
on the appointment of a member of the Company's Supervisory Board**

1. The Extraordinary General Meeting of the Company Creepy Jar S.A. with its registered office in Warsaw, acting pursuant to Article 385 § 1 of the Commercial Companies Code and provisions of § 18 (3) of the Company's Articles of Association hereby appoints Mrs./Mr. [●] as a member of the Company's Supervisory Board.
2. Mrs./Mr. [●] shall be appointed for a joint term of office commencing on 7 June 2022.
3. The Resolution was adopted by secret ballot.
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:				