

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 5 JUNE 2025

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 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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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 Chairman of the OGM;
 - 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 2024;
 - 7) Adoption of a resolution on the allocation of net profit for the financial year ended on 31 December 2024;
 - 8) Consideration and approval of the Management Board's report on the Company's activities for the financial year ended on 31 December 2024;
 - 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 2024;
 - 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 2024;
 - 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) 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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on the consideration and approval of the Company's financial statements
for the financial year ended on 31 December 2024

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 2024 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 2024 the amount of PLN 111,915,611.25;
 - c. the profit and loss account for the period from 1 January 2024 to 31 December 2024 showing a net profit in the amount of PLN 15,895,484.00;
 - d. the statement of changes in equity for the period from 1 January 2024 to 31 December 2024;
 - 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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on the allocation of profit
for the financial year ended on 31 December 2024

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 2024 in the amount of PLN **15,895,484.00** as follows:
 - a. a part of the net profit in the amount of PLN **7,951,768.68** (seven million nine hundred and fifty-one thousand seven hundred and sixty-eight 68/100) to be allocated for the payment of dividend to the Company's shareholders, i.e. in the amount of PLN 11.37 per share;
 - b. a part of the net profit in the amount of PLN **7,943,715.32** (seven million nine hundred and forty-three thousand seven hundred and fifteen 32/100) to be allocated to the Company's reserve capital with the possibility of future distribution to shareholders.
2. The record date is set on **23 June 2025**.
3. The dividend payment date is set on **27 June 2025**.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on the consideration and approval of the Management Board's report on the Company's
activities
for the financial year ended on 31 December 2024

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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 2024

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mr. Krzysztof Sałek
for the performance of his duties of as the Member of the Company's Management Board
in the financial year ended 31 December 2024

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mr. Tomasz Soból
for the performance of his duties of as the Member of the Company's Management Board
in the financial year ended 31 December 2024

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025

**on granting discharge to Mr. Grzegorz Piekart
for the performance of his duties of as the Member of the Company's Management Board
in the financial year ended 31 December 2024**

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mr. Michał Paziewski
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2024**

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 Member of the Company's Supervisory Board in the financial year ended on 31 December 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mrs. Mirosława Cienkowska
for the performance of her duties as the Member of the Supervisory Board
in the financial year ended 31 December 2024**

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 Mrs. 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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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 2024

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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
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 2024

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. 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 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mr. Artur Lebiecki
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2024

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. Artur Lebieckiński for the performance of his duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on granting discharge to Mr. Paweł Sawczuk
for the performance of his duties as the Member of the Supervisory Board
in the financial year ended 31 December 2024

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. Paweł Sawczuk for the performance of his duties as the Member of the Company's Supervisory Board in the financial year ended on 31 December 2024.
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. [●]
of the Ordinary General Meeting
of the Company Creepy Jar S.A. with its registered office in Warsaw
of 5 June 2025
on expressing an opinion on the report of the Company's Supervisory Board
on the remuneration of members of the 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 2024, 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:				