

POWER OF ATTORNEY

Nitro Games Plc Annual General Meeting 2024

I/we as shareholder of Nitro Games Plc hereby authorise company's CFO Matti Nikkola, with the power of substitution ("**Representative**") to represent me/us and to exercise on my/our behalf the right to speak and the right to vote with all shares owned by me/us at the Annual General Meeting of Nitro Games Plc, which has been convened to be held on Monday 20 May 2024 starting at 10.00.

Personal identity code / Business Identity Code ar	nd name of	corporate	e entity:	
Signature		-	Signature	
Name in block letters			Name in block letters	
Place and date	/	_ 2024		

To be returned in completed form as a pdf document by e-mail to **matti.nikkola@nitrogames.fi** or via regular mail or personally at Nitro Games Plc, Juha Vainion katu 2, 48100 Kotka so that they are received no later than 15 May 2024 by 16.00.