

## **POWER OF ATTORNEY**

## Nitro Games Plc Annual General Meeting 2025

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 19 May 2025 starting at 10.00.

Personal identity code / Business Identity Code and name of corporate entity:

Signature

Signature

Name in block letters

Name in block letters

Place and date \_\_\_\_\_ / \_\_\_\_ 2025

To be returned in completed form as a pdf document by e-mail to **info@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 14 May 2025 by 16.00.