

## SPECIAL PROXY FORM - ANNUAL GENERAL MEETING

I / We \_\_\_\_\_ [NAME(S) IN FULL],

the undersigned, being a shareholder (the **Shareholder**) of **Hiro Metaverse Acquisitons I S.A.**, a Luxembourg public limited liability company (*société anonyme*), having its registered office at 17, Boulevard F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies Register under the number B 259488 (the **Company**), HEREBY APPOINT(S) any employee of Exequitive Services S.à r.l. or any director of the Company,

as my/our special proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on 8 June 2022 at 14:00 (CEST), and at any adjournment thereof. In respect of the under mentioned Resolutions, my/our special proxy is to vote as indicated by an "X" below. Where no indication is given, the special proxyholder will vote or abstain as he thinks fit and in respect of the shareholder's total holding.

I / we undertake to hold harmless any employee of Exequitive Services S.à r.l. or any director of the Company, acting under his/her sole signature in the framework of the Annual General Meeting, against (i) all claims, losses, damages or liabilities of whatsoever nature, and (ii) any reasonable costs and expenses payable by such person, in each case as a result of any action taken by him/her in good faith pursuant to this correspondence voting form.

### AGENDA – PROPOSALS OF RESOLUTIONS

Proposed Resolution	Vote for	Vote against	Abstention
1. To review and approve the Annual Report consisting of (i) the Director Report (ii) the independent auditor report from Mazars to the consolidated financial statements, the consolidated statement of comprehensive income, the consolidated statement of financial position, the consolidated statement of changes in equity, the consolidated statement of cash flow and the notes to the consolidated financial statements and (iii) the independent auditor report from Mazars to the separate financial statements, the separate statement of comprehensive income, the separate statement of financial position, the separate statement of changes in equity, the separate statement of cash flow and the notes to the separate financial statements for the financial period beginning 20 September 2021 and ending 31 December 2021the report of the board of directors and the report of the independent auditor for the financial period	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

beginning 20 September 2021 and ending 31 December 2021			
2. To approve to carry forward the losses made by the Company during the financial period beginning 20 September 2021 and ending 31 December 2021, amounting to a total amount of GBP 152,428	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the special report as prepared by the Board of Directors in accordance with the article 480-2 of the Luxembourg Companies Act of 10 August 1915, as amended from time to time.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve that, since the loss to be carried forward appears to be higher than 75% of the corporate capital, activities of the Company shall be continued, despite the losses of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve to grant discharge and release from liability for their conduct of the Company's affairs during the financial year under review: <ul style="list-style-type: none"> <li>- Mr Joost Anton Mees, Director, from 20 September 2021 to 10 December 2021;</li> <li>- Mazars Luxembourg, a limited liability company (<i>Société Anonyme</i>) with registered office at 5, rue Guillaume J. Kroll, L-1882 Luxembourg and registered with the Luxembourg Trade and Companies Register under number B159962, from 20 September 2021 to 31 December 2021;</li> <li>- Mr Luke Alvarez, Director, from 28 October 2021 to 31 December 2021;</li> <li>- Ms Cherry Freeman, Director, from 28 October 2021 to 31 December 2021;</li> <li>- Sir Ian Livingstone, Director, from 10 December 2021 to 31 December 2021;</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the appointment of Mazars Luxembourg, a Société Anonyme with registered office at 5, rue Guillaume J. Kroll, L-1882 Luxembourg and registered with the	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Luxembourg Trade Register under number B159962, who has been appointed for the first time to audit the financial period ending 31 December 2021, be reappointed as independent auditor (Réviseur d'entreprises Agréé) to perform the independent audit of the Company regarding the financial year ending 31 December 2022			
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This special proxy shall be revocable at any time at the option of the Shareholder and shall expire after the Annual General Meeting of shareholders of the Company.

This special proxy is governed by and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this proxy.

\_\_\_\_\_  
Name:  
Adress:  
Date:

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## Notes Regarding the Power of Attorney

1. A shareholder entitled to participate and vote at the Annual General Meeting may appoint a proxy (who need not be a shareholder of the Company) to participate and, on a poll, to vote in his place.
2. To be valid, the proxy must be provided to Exequitive Services S.à r.l. (by fax, e-mail or mail): 17, Avenue F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg. Hiro.cosec@jtcgroup.com no later than 6 June 2022, 17:00 CEST (with a copy to the Company at the following email address: 17, Avenue F.W. Raiffeisen, L-2411 Luxembourg).
3. In the case of holders of Depository Interests representing shares in dematerialised form in the Company, an electronic vote must be submitted through the CREST system in order to instruct Link Market Services Trustees Limited, the Depository, to vote on the holder's behalf at the meeting by proxy or, if the meeting is adjourned, at the adjourned meeting. If you are a CREST Personal Member, or other CREST Sponsored Member, you should consult your CREST sponsor, who will be able to take appropriate action on your behalf. Instructions can be submitted via the CREST system to be received by the issuer's agent, Link Group (ID:RA10 ) by 17.00 CEST on 6 June 2022. Each holder of Depository Interests may request that a hard copy form of direction is sent to them free of charge. The Depository may be contacted at , Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL or at the Depository's Shareholder Helpline, Tel: 0371 664 9272 (Shareholders). If you are outside the United Kingdom, please call +44371 664 9272 . Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The Depository is open between 9am - 5:30pm , Monday to Friday excluding public holidays in England and Wales. Email: [nominee.enquiries@linkgroup.co.uk](mailto:nominee.enquiries@linkgroup.co.uk) . To be effective, electronic vote must be submitted on-line or completed and signed form of direction (and any power of attorney or other authority under which it is signed) must be delivered to Link Group , 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL by no later than 17.00 CEST on 6 June 2022.
4. If the appointee is a corporation, this form must be under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
5. Registered shareholders and holders of dematerialised shares may take part in the Annual General Meeting or any adjournment of it and exercise their rights if they hold such shares at the latest on the fourteenth day prior to the Annual General Meeting (*ie* the 25 May 2022) or any adjournment of it at midnight (24:00 CET) (the "**Record Date**"), in accordance with article 13.10 of the articles of association of the Company and article 450-10 of the law of 10 August 1915 on commercial companies, as amended.