

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 JTC Corporate Services (Luxembourg) 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 30 June 2023 at 3.00 p.m. (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 JTC Corporate Services (Luxembourg) 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

Agenda	Proposed Resolution	Vote for	Vote against	Abstention
1. <i>Review and approval of 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</i>	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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p><i>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 year beginning 1 January 2022 and ending 31 December 2022</i></p>	<p>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 year beginning 1 January 2022 and ending 31 December 2022, the report of the board of directors and the report of the independent auditor for the financial year beginning 1 January 2022 and ending 31 December 2022.</p>			
<p>2. <i>Decision on the allocation of the loss made by the Company during the financial year beginning 1 January 2022 and ending 31 December 2022</i></p>	<p>2. To approve to carry forward the losses made by the Company during the financial year beginning 1 January 2022 and ending 31 December 2022, amounting to a total amount of GBP 5,549,198</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>3. <i>Review and approval of 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</i></p>	<p>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.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>4. <i>Approval of the continuation of the activities of the Company, in accordance with article 480-2 of the Luxembourg Companies Act of 10 August 1915, as amended, despite the losses of the Company.</i></p>	<p>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</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>5. <i>Granting of discharge to the independent auditor and to the members of the board of directors for the performance of their duties during the financial year under review.</i></p>	<p>5. To approve to grant discharge and release from liability for their conduct of the Company's affairs during the financial year under review:</p> <ul style="list-style-type: none"> - Mazars Luxembourg, a limited liability company (<i>Société Anonyme</i>) with 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<p>registered office at 5, rue Guillaume J. Kroll, L-1882 Luxembourg and registered with the Luxembourg Trade and Companies Register under number B159962, independent auditor (Réviseur d'entreprises Agréé), from 1 January 2022 and ending 31 December 2022;</p> <ul style="list-style-type: none"> - Mr Luke Alvarez, Director, from 1 January 2022 and ending 31 December 2022; - Ms Cherry Freeman, Director, from 1 January 2022 and ending 31 December 2022; - Sir Ian Livingstone, Director, from 1 January 2022 and ending 31 December 2022; - Ms Emily Greer, Director, from 1 January 2022 and ending 31 December 2022; - Ms Addie Pinkster, Director, from 1 January 2022 and ending 31 December 2022; - Mr Jurgen Post, Director, from 1 January 2022 and ending 31 December 2022; 			
<p>6. <i>Reappointment of the independent auditor for the financial year ending 31 December 2023.</i></p>	<p>6. To approve the re-appointment of Mazars Luxembourg, a Société Anonyme with registered office at 5, rue Guillaume J.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<p>Kroll, L-1882 Luxembourg and registered with the Luxembourg Trade Register under number B159962 as independent auditor (Réviseur d'entreprises Agréé) to perform the independent audit of the Company regarding the financial year ending 31 December 2023</p>			
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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 JTC Corporate Services (Luxembourg) (by fax, e-mail or mail): 17, Avenue F.W. Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg no later than 27 June 2023, 18:00 CEST (with a copy to the Company at the following email address: Hiro.cosec@jtcgroup.com).
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 18.00 CEST on 27 June 2023. 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 . 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 18.00 CEST on 27 June 2023.
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* 16 June 2023) or any adjournment of it at midnight (24:00 CEST) (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.