

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

This document gives notice of the tinyBuild Inc. 2022 annual general stockholders' meeting ("**AGM**") and sets out resolutions to be voted on at the meeting. If you are in any doubt as to the action you should take, it is recommended that you seek your own advice immediately from your stockbroker, bank manager, solicitor, accountant, fund manager or other appropriate independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if not, from another appropriately authorised independent professional adviser.

You are receiving this notice of the AGM because you are listed as a holder of record of tinyBuild Inc. Common Stock, par value \$0.001 per share ("**Common Stock**"), on 9 June, 2022 (the "**Record Date**"), which is the record date set for the AGM. Only holders of Common Stock as of the Record Date are entitled to vote at the AGM. If subsequent to the Record Date you have sold or have sold or otherwise transferred all your Common Stock, you may send this document together with the accompanying documents at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee. If you sell or have sold only part of your holding of Common Stock, you should retain this document and the accompanying documents and consult the bank, stockbroker or other agent through whom the sale or transfer was effected.

tinyBuild Inc.

(Incorporated in the State of Delaware, United States with registered number 6522473)

Notice of the AGM to be held at Memery Crystal, 165 Fleet Street, London EC4A 2DY on Tuesday 12 July 2022 at 4 p.m. BST is set out on pages 7 to 11 of this document.

Stockholders can appoint a proxy by logging on to www.signalshares.com and selecting the "Proxy Voting" link, lodging a proxy appointment by using the CREST Proxy Voting Service or requesting a hard copy proxy form by contacting the tinyBuild Inc.'s Registrars, Link Group, on 0371 664 0391 from the UK (calls are charged at the standard geographic rate and will vary by provider) or +44 371 664 0391 from outside the UK (calls chargeable at the applicable international rate) and returning it to the address shown on the form.

Given the current status of the COVID-19 pandemic, it is anticipated that the 2022 Annual General Meeting will be held in the normal way and stockholders will be invited to attend in person. The Company will continue to monitor the status of the pandemic and will revise arrangements in connection with the AGM should it become necessary.

Although, this AGM is an open meeting, the Board of Directors of the Company (the "**Board**") encourages stockholders to submit proxy forms online at www.signalshares.com or, where relevant, by using the CREST Proxy Voting Service, and to appoint the Chair of the AGM as their proxy with their voting instructions. Further, it encourages you to submit any question that you would like to be answered by sending it, together with your name as shown on the Company's register of members and the number of shares held, to the following email address: investorrelations@tinybuild.com so that it is received by no later than Tuesday 5 July 2022 at 12.00 p.m. BST. Please insert "AGM –

Stockholder Questions” in the subject header box of your email. The Company will endeavour to respond to all questions either on the Company’s website or individually.

Letter from the Chair of tinyBuild Inc.

(Incorporated in the State of Delaware, United States with registered number 6522473)

(the “Company”)

Directors:

Henrique Olifiers	Non-Executive Chairman
Alex Nichiporchik	Chief Executive Officer
Luke Burtis	Chief Operating Office
Tony Assenza	Chief Financial Officer
Neil Catto	Non-Executive Director
Nick van Dyk	Non-Executive Director

Registered Office:

1209 Orange Street
Wilmington
New Castle
Delaware
USA

10 June 2022

Dear Stockholder,

AGM

This letter sets out details of the Company’s AGM which is to be held at Memery Crystal, 165 Fleet Street, London EC4A 2DY on 12 July 2022 at 4:00 p.m. BST. The formal notice of the AGM is given on pages 7 to 11 of this document and summary details of the Resolutions to be proposed at the AGM are set out below.

The Company’s issued and outstanding share capital as of the close of business on 9 June 2022 (the “Record Date”) was 203,528,087 shares of Common Stock of the Company, par value \$0.001 per share (“Common Stock”), carrying one vote each.

Resolutions to be proposed at the AGM

The resolutions to be proposed at the AGM are as follows:

Resolution 1 - Adoption of the Annual Report and Consolidated Financial Statements for the year ended 31 December 2021 (“Annual Report”)

The Annual Report of the Company for the year ended 31 December 2021 was sent to stockholders at the same time as this notice of AGM, and is available on the Company’s website:

www.tinybuildinvestors.com/documents-and-presentations

Resolution 2 – The re-appointment of Grant Thornton LLP as auditor to the Company and authority for the Board to set the auditors’ remuneration on an advisory basis

The Company is required to appoint auditors at each AGM at which the accounts are laid before the Company, to hold office until the conclusion of the next such meeting. Grant Thornton LLP was

appointed by the Board as independent registered public accounting firm of the Company. The Audit Committee of the Board (the “**Audit Committee**”) has reviewed the independence, effectiveness and objectivity of Grant Thornton LLP, on behalf of the Board, who now propose their re-appointment as auditors of the Company. This resolution also authorises the Board, in accordance with standard practice, to negotiate and agree the remuneration of the auditors.

Although stockholder approval of this appointment is not required by law and is not binding on the Company, if our stockholders do not ratify the appointment of Grant Thornton LLP, the Audit Committee will consider the failure to ratify the appointment when appointing an independent registered public accounting firm for the following year. Even if our stockholders ratify the appointment of Grant Thornton LLP, the Audit Committee may, in its sole discretion, terminate such engagement and direct the appointment of another independent registered public accounting firm at any time during the year, although it has no current intention to do so.

Resolutions 3-4 – Re-election of Class II Directors

The Second Amended and Restated Bylaws of the Company state that at the annual meeting, directors shall be elected as set forth in the Certificate of Incorporation of the Company, (the “**Certificate**”). The Certificate requires that the Board shall be classified, with respect to the term for which they severally hold office, into three classes, designated Class I, Class II and Class III, respectively. Each class shall consist, as nearly as possible, of one-third of the total number of authorized Board. The initial Class I Directors served for a term expiring at the AGM held in 2021 at which time they were re-elected, the initial Class II Directors shall serve for a term expiring at the annual meeting of stockholders to be held in 2022, and the initial Class III Directors shall serve for a term expiring at the annual meeting of stockholders to be held in 2023. The Board recommend to the stockholders that these directors are elected.

The following directors are Class II Directors, who shall stand for re-election at the AGM:

- Luke Burtis; and
- Henrique Olifiers.

Biographical details of all the directors standing for re-election as at the date of this notice are set out in the appendix to the notice of AGM and appear on the corporate information section of the Company’s website.

Resolution 5 – Authority to allot Common Stock

Subject to resolutions 6 and 7 below, this resolution grants the Board authority in accordance with Article IV, Section 3 the Certificate to allot New Securities (as such term is defined in the Certificate) up to a maximum 67,164,268 Common Stock (equal to 33% of the Company’s issued and outstanding Common Stock as at 9 June 2022 (excluding any treasury shares)).

The Board does not have any present intention of exercising the authorities conferred by this resolution, but the Board considers it desirable that the specified amount of authorised, but unissued share capital is available for issue so that they can more readily take advantage of possible opportunities.

The authority given by this Resolution will (unless previously renewed or revoked) expire on the date that is the earliest of either (such date, the “**Expiration Date**”)

- i) the end of the next AGM of the Company and
- ii) 31 October 2023.

Resolution 6 - General authority to dis-apply pre-emption rights

That, subject to the passing of Resolution 5, this resolution grants the Board authority pursuant Article IV, Section 3 of the Certificate, to issue or sell, of the authority conferred by Resolution 5, 10,176,404 New Securities (equal to 5% of the Company's issued and outstanding Common Stock as at 9 June 2022 (excluding treasury shares)) for cash.

The authority given by this Resolution will (unless previously renewed or revoked) expire on the date that is the earliest of either:

- i) the end of the next AGM of the Company or
- ii) 31 October 2023.

Resolution 7 - Additional authority to dis-apply pre-emption rights only for acquisitions of capital investments

That, subject to the passing of Resolution 5, this resolution grants the directors authority pursuant Article IV, Section 3 of the Certificate, to issue or sell, of the authority conferred by Resolution 5, 10,176,404 New Securities (equal to 5% of the Company's issued and outstanding Common Stock as at 9 June 2022 (excluding treasury shares)) for cash only for the purposes of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the Board determines to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice.

The authority given by this Resolution will (unless previously renewed or revoked) expire on the date that is the earliest of either:

- i) the end of the next AGM of the Company or
- ii) 31 October 2023.

Resolution 8 – Authority to issue shares to directors in lieu of cash bonuses

As referred to in the Company's 2021 Annual Report, the Company has an annual cash bonus plan ("**Cash Bonus Plan**") in which the executive directors of the Company are entitled to participate. The Remuneration Committee has determined that starting from the fiscal year ending 31 December 2022, an executive director can elect to receive their cash bonus in the form of equity (which we expect to be structured as either restricted stock units or options, at the Company's discretion), which can only be exercised or settled, as applicable, subject to certain customary exemptions, including, but not limited to, if the executive director's and/or their Concert Party's resultant shareholding would be below 30% and any such award will have a term of five (5) years.

It is the Board's intention to issue no more than 5% of the issued and outstanding Common Stock over the next five (5) years after the resolution is passed under both the Cash Bonus Plan and the employee benefit plan, that the Company intends to announce this year to align staff incentives with stockholder value creation for the long term, as disclosed in the Company's Preliminary Unaudited Results on 29 March 2022.

This resolution is being passed as an ordinary resolution.

Any issue of shares could be a related party transaction, and the AIM Nominated Adviser to the Company will be consulted in order to determine that any award is fair and reasonable insofar as the stockholders of the Company are concerned.

The stockholders are also hereby advised that pursuant to Section 144(a) of the Delaware General Corporation Law (the “**DGCL**”), no contract or transaction between a corporation and one or more of its directors or officers, or between a corporation and any other corporation, partnership, association, or other organization in which one or more of its directors or officers, are directors or officers, or have a financial interest (any such party is referred to herein as an “**Interested Party**” and any such contract or transaction is referred to herein as an “**Interested Party Transaction**”), shall be void or voidable solely for this reason, or solely because such director or officer is present at or participates in the meeting of the board or committee which authorizes the contract or transaction, or solely because any such director’s or officer’s votes are counted for such purpose, if:

- (i) the material facts as to the director’s or officer’s relationship or interest and as to the contract or transaction are disclosed or are known to the board or committee, and the board or committee in good faith authorizes the contract or transaction by the affirmative votes of a majority of the disinterested directors, even though the disinterested directors be less than a quorum;
- (ii) (ii) the material facts as to the director’s or officer’s relationship or interest and as to the contract or transaction are disclosed or are known to the stockholders entitled to vote thereon, and the contract or transaction is specifically approved in good faith by vote of the stockholders; or
- (iii) (iii) the contract or transaction is fair as to the corporation as of the time it is authorized, approved or ratified, by the Board, a committee or the stockholders.

The stockholders are advised that the executive directors, some of whom may be officers of the Company, are entitled to participate in the Cash Bonus Plan, and make an election with respect to the form of such bonus plan (i.e., cash or equity) and therefore may be Interested Parties, and their participation in the Cash Bonus Plan, including their election with respect to the form of such bonus plan (i.e., cash or equity), may constitute an Interested Party Transaction. The material terms of the Cash Bonus Plan have been disclosed in this notice and the stockholders shall have an opportunity at the AGM to ask questions of the regarding the interests of the Interested Parties.

Action to be taken

tinyBuild Inc. is not sending out a Form of Proxy this year with this Notice of Annual General Meeting. Stockholders are being encouraged to vote online by logging on to www.signalshares.com and following the instructions given.

Stockholders can appoint a proxy by logging on to www.signalshares.com and selecting the “Proxy Voting” link, lodging a proxy appointment by using the CREST Proxy Voting Service or requesting a hard copy proxy form by contacting our Registrars, Link Group, on 0371 664 0391 from the UK (Calls are charged at the standard geographic rate and will vary by provider) or +44 371 664 0391 from outside the UK (calls chargeable at the applicable international rate) and returning it to the address shown on the form.

If your holding of Common Stock is by way of dematerialised depository interests representing underlying Common Stock (“**Depository Interests**”), you can vote through the CREST system.

Board recommendation

The Board considers that the Resolutions are in the best interests of the Company and its stockholders as a whole and are most likely to promote the success of the Company. Accordingly, the Board unanimously recommends that stockholders vote in favour of Resolutions 1 through 8 to be proposed at the AGM.

Yours faithfully

Henrique Olifiers

Chair of the Board of tinyBuild Inc.

tinyBuild Inc.

(Incorporated in the State of Delaware, United States with registered number 6522473)

(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2022 Annual General Meeting of the Company will be held at Memery Crystal, 165 Fleet Street, London EC4A 2DY at 4 p.m. BST on 12 July 2022 for the purpose of considering and, if thought fit, passing the following resolutions.

Ordinary Resolution

1. **THAT** the Company’s Annual Report and Consolidated Financial Statements for the year ended 31 December 2021 be received and adopted.
2. **THAT** Grant Thornton LLP are re-appointed as auditor of the Company to hold office until the end of the next general meeting at which accounts are laid before the members of the Company and that the Board is hereby authorised to set the auditors’ remuneration.
3. **THAT** Luke Burtis, being a Class II director in accordance with the Company’s Third Amended and Restated Certificate of Incorporation (the “**Certificate**”) be re-elected as a Director of the Company.
4. **THAT** Henrique Olifiers, being a Class II director in accordance with the Certificate be re-elected as a Director of the Company.

Special Resolutions

5. **THAT**, subject to resolutions 6 and 7 the Board of Directors of the Company (the “**Board**”) shall be and they are hereby generally and unconditionally authorised in accordance with Article IV, Section 3 the Certificate to allot New Securities (as such term is defined in the Certificate), provided that this power shall be limited to the issuance or sale of New Securities (as such term is defined in the Certificate) in an amount not to exceed, on an as-converted to Common Stock basis, 67,164,269 Common Stock, which equals 33% of the Company’s issued and outstanding Common Stock (excluding any treasury shares) as of 9 June 2022 (“**Issuance Cap**”).

The authorisation set forth above related to the issuance of New Securities shall (unless previously renewed or revoked) expire on the date that is the earliest of either (such date, the “Expiration Date”) (i) the end of the next AGM of the Company and (ii) 31 October 2023; provided, that the Company may before the Expiration Date make an offer or agreement which would or might require New Securities to be issued or sold after the Expiration Date and the Board may issue such New Securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.

6. **THAT**, subject to the passing of resolution 5 the Board shall be and they are hereby generally and unconditionally authorised in accordance with Article IV, Section 3 the Certificate to issue or sell New Securities (as such term is defined in the Certificate) for cash, provided that it is limited to 10,176,404 Common Stock (which equals 5% of the Company’s issued and outstanding Common Stock (excluding any treasury shares) as of 9 June 2022) of the Issuance Cap.

The authorisation set forth above related to the issuance of New Securities shall (unless previously renewed or revoked) expire on the date that is the earliest of either (such date, the “Expiration Date”) (i) the end of the next AGM of the Company and (ii) 31 October 2023; provided, that the

Company may before the Expiration Date make an offer or agreement which would or might require New Securities to be issued or sold after the Expiration Date and the Board may issue such New Securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.

7. **THAT**, subject to the passing of resolution 5 the Board shall be and they are hereby generally and unconditionally authorised in accordance with Article IV, Section 3 the Certificate to issue or sell New Securities (as such term is defined in the Certificate) for cash, provided that:
- a. it is limited to 10,176,404 Common Stock (which equals 5% of the Company's issued and outstanding Common Stock (excluding any treasury shares) as of 9 June 2022) of the Issuance Cap; and
 - b. being used to issue or sell New Securities for the purposes of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the Board of the Company determines to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this Notice.

The authorisation set forth above related to the issuance of New Securities shall (unless previously renewed or revoked) expire on the date that is the earliest of either (such date, the "Expiration Date") (i) the end of the next AGM of the Company and (ii) 31 October 2023; provided, that the Company may before the Expiration Date make an offer or agreement which would or might require New Securities to be issued or sold after the Expiration Date and the Board may issue such New Securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired.

Ordinary Resolution

8. **THAT**,
- a. the Cash Bonus Plan be amended to permit the executive directors to elect to receive their cash bonus in the form of equity (either in Common Stock, restricted stock units or options); and
 - b. in accordance with Section 144 of the DGCL, the participation by the executive directors in the Cash Bonus Plan is hereby approved.

The Company is a United States corporation incorporated in the State of Delaware with registered number 6522473. The shares of Common Stock have not been registered under the U.S. Securities Act of 1933, as amended, and constitute a "restricted security" as defined in Rule 144 under the U.S. Securities Act of 1933. The date for determination of stockholders entitled to notice of, and to vote at, the meeting or any postponement or adjournment thereof is the close of business on 9 June, 2022.

Stockholders of record as of the close of business on 9 June 2022 are permitted to attend the AGM. All are encouraged to deliver a proxy to have their shares voted at the AGM and otherwise to act in accordance with instructions in the notes provided with this Notice to ensure the representation of their interests.

By Order of the Board

Antonio Assenza
Company Secretary

1209 Orange Street
Wilmington
New Castle
Delaware
USA

10 June 2022

Notice of AGM Notes:

The Board:

- encourages stockholders to submit their votes via proxy as early as possible via www.signalshares.com, and stockholders should appoint the Chair of the meeting as their proxy. If a stockholder appoints someone else as their proxy, that proxy may not be able to attend the AGM in person or cast the stockholder's vote;
- proposes that voting at the meeting will be conducted by means of a poll on all resolutions, with each stockholder having one vote for each share held, thereby allowing all those proxy votes submitted and received prior to the AGM to be counted;
- encourages you to submit any question that you would like to be answered by sending it, together with your name as shown on the Company's register of stockholders and the number of shares held, to the following email address: investorrelations@tinybuild.com so that it is received by no later than 12.00 p.m. BST on 5 July 2022. Please insert "AGM – Stockholder Questions" in the subject header box of your email. The Company will endeavour to respond to all questions either on the Company's website or individually.

The following notes explain your general rights as a stockholder and your right to attend and vote at the AGM or to appoint someone else to vote on your behalf.

1. To be entitled to vote at the AGM (and for the purpose of the determination by the Company of the number of votes they may cast), stockholders must be stockholders of record at close of trading on 9 June 2022, the record date for the AGM.
2. At least 10 days prior to the AGM, a complete list of stockholders entitled to vote at the AGM shall be made available for examination by contacting investorrelations@tinybuild.com address.
3. Stockholders are entitled to appoint another person as a proxy to exercise all or part of their rights to attend and to speak and vote on their behalf at the AGM. A stockholder may appoint more than one person to act as his or her proxy in relation to the AGM. A proxy need not be a stockholder of the Company.
4. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by both holders will be accepted.
5. A vote withheld or an abstention is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is appropriately put before the AGM.
6. The vote required to approve each resolution is set forth below:

- Resolution 1: The majority of the voting power of the shares of Common Stock present in person or represented by proxy at the AGM.
- Resolution 2: The majority of the voting power of the shares of Common Stock present in person or represented by proxy at the AGM.
- Resolutions 3 and 4: Directors shall be elected by a majority of the votes of the shares of Common Stock present in person or represented by proxy at the AGM.
- Resolutions 5, 6 and 7: Affirmative vote of at least seventy-five percent (75%) of the shares present in person or represented by proxy at the AGM and entitled to vote on the matter.
- Resolution 8: The majority of the voting power of the shares of Common Stock present in person or represented by proxy at the AGM.

7. You can vote either:

- by logging on to www.signalshares.com and following the instructions; or
- by requesting a hard copy form of proxy directly from the registrars, Link Group (previously called Capita), on Tel: 0371 664 0391. 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. Lines are open between 9.00 a.m. – 5.30 p.m. BST, Monday to Friday excluding public holidays in England and Wales; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 10 below.

In order for a proxy appointment to be valid a form of proxy must be completed. In each case the form of proxy must be received by Link Group at 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL by 4 p.m. BST on 8 July 2022.

8. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all stockholders and those who use them will not be disadvantaged.
9. The return of a completed form of proxy, electronic filing or any CREST Proxy Instruction (as described in note 11 below) will not prevent a stockholder from attending the AGM and voting in person if he/she wishes to do so.
10. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting (and any adjournment of the AGM) by using the procedures described in the CREST Manual (available from www.euroclear.com/site/public/EUI). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
11. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & Ireland Limited’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer’s agent (ID RA10) by 12.00 p.m. BST on 8 July 2022. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this

time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

12. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
13. If your holding of Common Stock is by way of Depository Interests, you can vote through the CREST system. The instructions submitted via the CREST system must be received by the Company's agent Link Group by 4 p.m. BST on 8 July 2022.
14. Holders of Depository Interests cannot vote in person at the AGM or any adjournment or postponement thereof. Holders of Depository Interests are therefore requested to vote through CREST in accordance with paragraph 11 above. Holders of Depository Interests wishing to attend the AGM should contact the depository at PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom or email to nominee.enquires@linkgroup.co.uk in order to request a Letter of Representation by no later than 4 p.m. BST on 8 July 2022.
15. As at 9 June 2022, the record date for the AGM, there were 203,528,087 issued and outstanding shares of Common Stock, carrying one vote each. Therefore, the total voting rights in the Company as at 9 June 2022 are 203,528,087.

Appendix

Luke Burtis

Chief Operating Officer

Luke has substantial sector expertise, having started his career in 2001 as a video game tester, working for companies such as Microsoft. Luke later spent 7 years working for the Casual Games Association, a B2B video games events company, where he reached the role of Production Director. In total, Luke has worked in the video games sector for over 19 years. Luke is currently COO at tinyBuild and has been since founding it alongside Alex in 2013.

Henrique Olifiers

Non-Executive Chairman

Henrique has over 23 years' experience in the gaming sector. Henrique is the co-founder and CEO of Bossa Studios, a London-based video games developer. Prior to founding Bossa Studios, Henrique worked at a number of other companies in the sector including: Finalboss.com, Globo.com, Jagex and Playfish.