

AGROTON PUBLIC LIMITED

(the "Company")

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We, of, with I.D. No./Registration Number/Passport Number, being shareholder/s of AGROTON PUBLIC LIMITED (the "**Company**") as of the Record Date as indicated in the Notice of Annual General Meeting of the Company, eligible to vote from(*insert total number*) ordinary shares the Company, hereby appoint the Chairman of the Meeting **or instead of him/her** (see note 1 below) Mr./Ms. with I.D. No./ Passport Number fromas my/our proxy to represent me/us at the Annual General Meeting of the Company to be held at, aton and at any adjournment of the meeting. The proxy is authorized to participate on my/our behalf at the Annual General Meeting of the Company, to sign the list of attendance and to vote on my/our behalf (*insert number of shares*) shares **or** all shares* as follows:

* **delete as appropriate**

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN	COMMENTS
1. To review and approve the Directors' Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2019,				
2. To review and approve the Directors' Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2020,				
3. To review and approve the Directors' Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2021,				
4. To review and approve the Directors' Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2022,				
5. To review and approve the Directors' Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2023,				
6. To review and approve the Management Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2019,				
7. To review and approve the Management Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2020,				

- 8. To review and approve the Management Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2021,
- 9. To review and approve the Management Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2022,
- 10. To review and approve the Management Reports in relation to the stand alone and the consolidated financial statements of the Company for the year ended 31 December 2023,
- 11. To review and approve the stand alone and consolidated financial statements and the Auditors' Reports for the year ended 31 December 2019,
- 12. To review and approve the stand alone and consolidated financial statements and the Auditors' Reports for the year ended 31 December 2020,
- 13. To review and approve the stand alone and consolidated financial statements and the Auditors' Reports for the year ended 31 December 2021,
- 14. To review and approve the stand alone and consolidated financial statements and the Auditors' Reports for the year ended 31 December 2022,
- 15. To review and approve the stand alone and consolidated financial statements and the Auditors' Reports for the year ended 31 December 2023
- 16. To re-elect Mr. IURI ZHURAVLOV as the Director of AGROTON PUBLIC LIMITED
- 17. To re-elect Ms. TAMARA LAPTA as the Director of AGROTON PUBLIC LIMITED
- 18. To re-elect Ms. LARYSA ORLOVA as the Director of AGROTON PUBLIC LIMITED
- 19. To re-elect Mr. BORYS SUPIKHANOV as the Director of AGROTON PUBLIC LIMITED
- 20. To re-elect Mr. VOLODYMYR KUDRYAVTSEV as the Director of AGROTON PUBLIC LIMITED
- 21. To appoint as the independent auditors of the Company EXSUS LTD and authorize the Board of Directors to fix their remuneration
- 22. Any other business

Date:2024

Signature(s):

Communication details of shareholder

Tel..... Fax.....

Communication details of proxy

Tel..... Fax.....