

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 appoint as the independent auditors of the Company BALANSY LIMITED and authorize the Board of Directors to fix their remuneration
2. Any other business

Date:2026

Signature(s):

Communication details of shareholder Tel..... Fax.....

Communication details of proxy Tel..... Fax.....

Notes:

- A Member entitled to attend and vote at the above Meeting, is entitled to appoint a proxy to attend and vote on his/her behalf. Such proxy need not be a Member of the Company.
- Members and/or their proxies who will attend the Meeting are requested to carry with them their identify card or other proof of identification.
- The Instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing, or, if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- In the case of joint holders the vote of the senior of such joint holders who tenders a vote, whether in person or through a telephone or other telecommunication connection or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names of such holders stand in the Register of Members.
- The record date determining the persons entitled to exercise their voting rights at the above Meeting is set to be on May 26, 2026. Any transactions carried out from May 26, 2026 will not be taken into account for the purpose of exercising voting rights.
- This Form of Proxy must be deposited together with any other necessary documents at Kiev City, street Hrushevskogo, 9b, [office D9-5](#) 01021 Ukraine, Fax +38 044 594 51 59,, at least 48 hours before the time appointed for holding the Meeting or adjourned Meeting.