AGROTON PUBLIC LIMITED

(the "Company")

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We, of, with I.E 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						
represer	fromnt me/us at the Annual General M , at at	eeting of	the Cor	mpany to	be held a	
any adjo General	Durnment of the meeting. The proxy is author Meeting of the Company, to sign the lis (insert number of shares) shares or all	rized to par st of atten	rticipate on r dance and	ny/our beha	If at the Annua	
	as appròpriate					
	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. IURII 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		
	2024		

Date:	2024
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 23, 2024. Any transactions carried out from May 23, 2024 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.