





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.