

**FIX PRICE GROUP PLC**  
**Registration number HE 434185**  
**(the “Company”)**

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING**

I/We .....

of .....

being a member of the Company, hereby appoint Mr. Dmitry Kirsanov, as the Chairman of the Meeting, to be my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 31 July 2023 and at any adjournment thereof.

I/We direct my/our vote as indicated below in respect of the resolutions which are referred to in the Notice convening the Meeting (see note 6 below).

	<b>Resolutions</b>	FOR	AGAINST	WITHHELD
Special Resolution 1	Resolution to appoint Messrs. Andreas M. Sofocleous & Co LLC, lawyers, to apply on behalf of the Company with respect to the amendment of the nominal value of shares €0.001 per share to EUR 0.0000374			
Special Resolution 2	Resolution to amend paragraph 5 of the Memorandum of the Company as follows:  “5 The authorised share capital of the Company is EUR 100,000,000 (one hundred million) divided into 10,000,000,000 (ten billion) shares of EUR 0.0000374 each, with power to issue any of the shares in the capital, original or increased, with or subject to any preferential, special or qualified rights or conditions as regards dividends, repayment of capital, voting or otherwise.”			
Special Resolution 3	Resolution to re-elect Mr. Sergei Lomakin, Mr. Artem Khachatryan, Mr. Dmitry Kirsanov and Mr. Alexey Makhnev as Directors to the Board of Directors until the next Annual General Meeting.			
Special Resolution 4	Resolution to re-elect, Messrs. Papakyriacou & Partners Ltd as auditors of the Company until the next Annual General Meeting.			
Special Resolution 5	Resolution to approve the following financial statements of the Company the year ended December 31, 2022: (a) Fix Price Group PLC Report and Consolidated Financial Statements 31 December 2022; and (b) Fix Price Group PLC Financial Statements 31 December 2022.			
Special Resolution 6	Acknowledgment of the contents of the Company’s Annual Report for 2022.			

Signed this ..... day of ..... 2023

Signature: .....  
 Member

Please tick here if you are appointing more than one proxy.

Number of shares proxy appointed over.

## Notes

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy you may photocopy this form.
2. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be lodged at the offices of the Company at the registered office of the Company at 155 Arch. Makariou, PROTEAS HOUSE, 5<sup>th</sup> Floor, 3026, Limassol, Cyprus by hand (during normal business hours only), or sent by post, so as to be received not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be).
3. The completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he wish to do so.
4. In the case of a corporation, the form of proxy must be executed under its common seal or the hand of an officer or attorney duly authorised.
5. A member may appoint a proxy of its own choice. If the name of the member's choice is not entered in the space provided on the form of proxy, the return of the form of proxy duly signed will authorise the Chairman of the meeting to act as that member's proxy.
6. Please insert an "X" in one of the "FOR", "AGAINST" or "WITHHELD" boxes. If the boxes are left blank the proxy will vote or abstain as he sees fit.
7. To abstain from voting on a resolution, select the relevant "withheld" box. A vote withheld 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 put before the meeting.
8. The Company has specified that only those members entered on the register of members at [time] on [date] shall be entitled to attend and vote at the meeting in respect of the number of ordinary shares in the capital of the Company held in their name at that time. Changes to the register after [time] on [date] shall be disregarded in determining the rights of any person to attend and vote at the meeting.