

FIX PRICE GROUP PLC

Office No. 245, Block C4.4, building 55/23, Mangilik EI, Esil district, Z05T3D6, Astana,
Republic of Kazakhstan
Business Identification Number 240640901065

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We
of

being a shareholder 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 20 June 2025 at 15:30 local time of Astana, Republic of Kazakhstan and at any adjournment thereof (the "Meeting").

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).

	Resolutions	FOR	AGAINST	WITHHELD
Resolution 1	Resolution to acknowledge the Annual Report of Fix Price Group Plc for 2024			
Resolution 2	Resolution to approve the Company's Consolidated Financial Statements for the Year Ended 31 December 2024 together with a copy of the associated auditor's report			
Resolution 3	Resolution to approve the conversion of the Company's global depositary receipts (GDRs), which are to be transferred by Retail Technologies & Solutions Limited, a private company, to the balance sheet of the Company, into ordinary shares of the Company, representing up to 25% of the Company's share capital; the subsequent holding and accounting of such ordinary shares by the Company as treasury shares in accordance with applicable law and the Company's articles of association; and the option of the Company, at the discretion of Company's directors, to cancel all or part of such treasury shares at any time in the future, subject to applicable legal and regulatory requirements, are hereby approved by the shareholders			
Resolution 4	Resolution to re-appoint Private Company «BST GLOBAL LIMITED» as auditors of the Company until the next Annual General Meeting.			

Signed this day of 2025

Signature:
Shareholder

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

Number of shares proxy appointed over.

Notes

1. Shareholders 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 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 delivered to registered office of the Company situated at Office No. 245, Block C4.4, building 55/23, Mangilik El, Esil district, Z05T3D6, Astana, Republic of Kazakhstan, by hand (during normal business hours only), or 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 shareholder 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 shareholder may appoint a proxy of its own choice. If the name of the shareholder'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 shareholder'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 shareholders entered on the register of shareholders at the close of business day on 20 May 2025 shall be entitled to attend and vote at the Meeting in respect of the number of ordinary shares in the share capital of the Company held in their name at that time. Changes to the register of shareholders after the close of business day on 20 May 2025 shall be disregarded in determining the rights of any person to attend and vote at the Meeting.