

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LTD

FORM OF PROXY

I/We, of with identity card/registration No., being a Member/Members of the above-named Company, hereby appoint of, with identity card/registration No., or failing him of with identity card/registration No. as my/our proxy to vote for me/us or on my/our behalf at the upcoming Annual General Meeting of the Company’s Shareholders to be held on Saturday, 29 June 2024 at 10:00 a.m., at the Company’s registered office, 1 Rodou str., Rodon Hotel, Agros, 4860 Limassol, and any adjournment thereof.

Determination of Voting Method:

	IN FAVOUR	AGAINST	ABSTENTION
Re-election of Mr. Antonis Pissarides as member of the Board of Directors
Re-election of Mr. Stelios Georgiou as member of the Board of Directors
Re-election of Mr. Nicos Hadjioseph as member of the Board of Directors
Re-election of Mr. Loizos Loizou as member of the Board of Directors
Approval of dividend of 5.80 cents per share of a nominal value of €1.71 (3.39% on the nominal value of the share), from the undistributed profits of 2021.
Determination of the remuneration of non-executive members of the Board of Director for 2024 (€1,750 per annum and €100 per meeting of the Board of Directors attended by each Director)
Remuneration Report 2023– Advisory Vote

Ratification of the decision of the Board
of Directors of the Company for the
appointment of Baker Tilly Klitou &
Partners Ltd

Reappointment of Baker Tilly Klitou & Parners
as the Company’s External auditors and
authorization of the Board of
Directors to fix their remuneration for 2024.

Date:..... Signature: