

PROXY FORM

METTMANN PUBLIC COMPANY LIMITED

(the “Company”)

[DATE]

I/We [name of the shareholder], being a member of the Company hereby appoint [name of proxy] of [COUNTRY] [passport/ID] number [NUMBER] as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held at the registered office of the company at Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus and via electronic means on the **21st of May 2024 at 11 a.m.** for the purposes set out in the relevant notice issued by the Company on 26th of April 2024.

I/We wish my/our proxy to vote as indicated below in respect of the special resolution to be proposed at the meeting.

(Optionally include the below box)

	DESCRIPTION	FOR	AGAINST	VOTE WITHHELD	DISCRETI- ONARY
1	Adoption of the Annual Management Reports and of the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st of December, 2023.				
2	Re-appointment of BDO Cyprus as the auditors of the Company and the Group until the conclusion of the next annual general meeting of the Company at which accounts are laid before the members and to authorize the Board of Directors of the Company to fix the remuneration of the auditors.				
3	Re-appointment of Mr. Aleksandr Mizgunov and Mrs. Oxana Hadjipavlou as Directors of the Company.				
4	Any other business which can be conducted at an annual general meeting.				

[NAME]

Shareholder

Notes:

1. A proxy need not be a member of the Company but must attend the meeting to represent you.
2. The completion and return of the form of proxy does not prohibit the member from attending the Meeting and voting in person, should they so wish. In such case, the proxy appointment will automatically be terminated.
3. You are responsible for ensuring that your proxy attends the meeting and that they are aware of your voting intentions.
4. A member may appoint more than one proxy in relation to a meeting to exercise the rights attached to different shares. If you decide to do so, please use separate forms for each proxy. Indicate the proxy holder's name and the number of shares in relation to which they are authorised to act. Failure to specify the number of shares each proxy appointment relates to may result in the appointment being invalid.
5. If you submit more than one valid proxy form, the form received last before the latest time for the receipt of proxies will take precedence.
6. To change your proxy instructions simply submit a new proxy form using the methods set out above and in the notes to the proxy form. Any amended proxy form received after the relevant cut-off date and time will be disregarded.
7. The form of proxy, together with any relevant instruments of appointing a proxy must reach the registered office of the Company no later than 48 hours before the scheduled time of the General Meeting.