

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, 24 June 2023 at 11:00 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. Demos Demou as member of the Board of Directors
Re-election of Mr. Andreas Stavrinou as member of the Board of Directors
Re-election of Mr. Andreas Michaelides as member of the Board of Directors
Approval of the remuneration of non-executive members of the Board of Directors for 2023 (€1,750 per annum and €100 per meeting of the Board of Directors attended by each Director)
Remuneration Report – Advisory Vote
Reappointment of Ernst & Young Cyprus Limited as the Company's External auditors and authorization of the Board of Directors to fix their remuneration for 2023.

Date:.....

Signature: