

**OVOSTAR UNION PUBLIC COMPANY LIMITED**

22 Ierotheou Street, 4th Floor, 2028 Strovolos, Nicosia, Cyprus

Tel: +380504390505

Email: [a.tews@ovostar.ua](mailto:a.tews@ovostar.ua)

HE391687

Share capital: EUR 60,000

**OVOSTAR UNION PUBLIC COMPANY LIMITED (the "Company")**

**FORM OF PROXY**

To: OVOSTAR UNION PUBLIC COMPANY LIMITED

Address: 22 Ierotheou Street, 4th Floor, 2028 Strovolos, Nicosia, Cyprus

I/We.....  
..., of .....  
with I.D. No. / Registration No. ...., being a member/s of OVOSTAR  
UNION PUBLIC COMPANY LIMITED,  
hereby appoint

.....,  
of .....  
with I.D. No. / Registration No.  
.....,

or failing him/her/it,  
.....,  
of .....  
with I.D. No. / Registration No.  
.....,

as my/our proxy to vote on my/our behalf at the **Annual General Meeting** of OVOSTAR UNION PUBLIC COMPANY LIMITED, to be held at 1 Lampousas Street, 1095 Nicosia, Cyprus 26<sup>th</sup> June, 2020 at 11:00 a.m. local time, and at any adjournment thereof.

My/our proxy is authorized to vote as such proxy thinks fit unless the method of voting is indicated below.

**Indication of manner  
of voting**

1.	Approval of the re-appointment of non-executive director Mr. Sergii Karpenko as non-independent, non-executive Director of the Company.	For: ..... Against: ..... Abstain: .....
2.	Determination of the aggregate remuneration payable to the directors of the Company during the year ending on 31 December, 2020 in the amount not exceeding EUR 400.000.	For: ..... Against: ..... Abstain: .....
3.	Approval of discharging all directors of the Company from all acts of management and any liability with respect thereto during the financial year ending on 31 December, 2019.	For: ..... Against: ..... Abstain: .....
4.	Re-appointment of the independent auditors, Messrs Baker Tilly, for the financial year ending on December 31, 2020 and authorization of the Board of Directors to determine their remuneration for the year 2020.	For: ..... Against: ..... Abstain: .....

Please note that in case more than one option (For, Against, Abstain) is selected in respect of each item to be voted for, that vote will be null and void.

Date.....

Shareholder's Signature.....

Communication details of shareholder: Tel..... Fax.....

Communication details of proxy: Tel..... Fax.....

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- A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member of OVOSTAR UNION PUBLIC COMPANY LIMITED and it can be a natural or legal person. A legal person appointed as proxy shall, by resolution of its directors or other governing body, authorise such natural person as it thinks fit to act as its representative at the meeting. Members and/or their proxies who will attend the Meeting are requested to carry with them their identity card or other proof of identification.
  - The Instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorised in writing, or, if the appointee is a corporation, it must be under seal or signed by an officer or a duly authorised attorney of the corporation.
  - The signed form of proxy (and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof) must be received at the Registered Office of the Company (22 Ierotheou Street, 4<sup>th</sup> Floor, Strovolos, 2028 Nicosia, Cyprus) or sent by an electronic message to Anna Tews [a.tews@ovostar.ua](mailto:a.tews@ovostar.ua) at least 48 hours before the time of the Meeting.
  - The record date for determining the right to attend and vote at the meeting is **12 June, 2020**.
  - Members are urged to confirm that the proxy form has been received by calling Anna Tews on (+380504390505) or by email at [a.tews@ovostar.ua](mailto:a.tews@ovostar.ua)
  - Individuals appointed as representatives of proxies who are legal persons are required to carry with them a certified copy of the resolution from which they derive their authority.
  - Correspondence voting: A shareholder may vote by correspondence in the following way: The shareholder should complete and sign the form of proxy indicating his choices and appoint as his/her proxy the Chairman of the Annual General Meeting. In

such a case, the Chairman will vote at the poll in accordance with the shareholder's wishes. If, on the other hand, the shareholder completes and signs the form of proxy and appoints as his/her proxy the Chairman of the Annual General Meeting but leaves blank in whole or in part the form of proxy in relation to the choices provided, the Chairman may vote on behalf of the shareholder as the Chairman wishes. The signed proxy, notarised or legalised by apostille, must be received at the Registered Office of the Company (22 Ierotheou Street, 4<sup>th</sup> Floor, Strovolos, 2028 Nicosia, Cyprus) or sent by an electronic message to Anna Tews [a.tews@ovostar.ua](mailto:a.tews@ovostar.ua) at least 48 hours before the time of the Meeting.

- Members are urged to confirm that the proxy form has been received by calling Anna Tews on (+380504390505) or by email at [a.tews@ovostar.ua](mailto:a.tews@ovostar.ua)
- In the case of joint holders, they may elect one of the joint holders to represent them and to vote whether in person or by proxy in their name. In default of such election, the vote of the senior of such joint holders who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of Members.