

## Sample form of proxy which a shareholder may issue to his/her representative and the procedure for its certification

In accordance with Article 57 of Federal Law on Joint-Stock Companies No. 208-FZ dated December 26, 1995, the right to participate in a General Meeting of Shareholders or in absentee voting may be exercised by a shareholder either in person or by proxy.

A shareholder shall have the right at any time to replace his/her proxy or to personally participate in the meeting or absentee voting. A shareholder's proxy shall act in accordance with the authority based on provisions of federal laws or regulations of duly authorized state authorities or local self-government bodies, or a proxy executed in writing. A proxy for voting must contain information about the appointing shareholder and the proxy (for an individual – full name and details of the identity document (series and/or number, date and place of issue, issuing authority); for a legal entity – name, Primary State Registration Number (OGRN), TIN, and location). A proxy issued on behalf of a legal entity shall be signed by its manager or another person duly authorized in accordance with the law and the constituent documents.

A proxy issued by an individual must be notarized.

Sample form of proxy:

### PROXY

Place and date of issue of the proxy

Mr. (Mrs.) \_\_\_\_\_ (a citizen of) \_\_\_\_\_ (full name of the appointing shareholder), born on \_\_\_\_\_, passport series \_\_\_ No. \_\_\_\_\_, issued on \_\_\_\_\_, \_\_\_\_ (date of issue, issuing authority), division code \_\_\_\_\_, registered at the place of residence at: \_\_\_\_\_

//details of the legal entity (full firm name, Primary State Registration Number (OGRN), TIN, and location in accordance with the Unified State Register of Legal Entities),

being a holder of \_\_\_\_\_ (specify the number) shares in Fix Price Public Joint Stock Company (registration number of the share issue: 1-01-08699-G, date of registration of the issue: 13.12.2024) (hereinafter – Fix Price PJSC), hereinafter the Principal, by this proxy does hereby authorize: \_\_\_\_\_ (full name of the proxy) (passport series \_\_\_ No. \_\_\_\_\_, issued on \_\_\_\_\_, \_\_\_\_\_ (date of issue, issuing authority), division code \_\_\_\_\_, registered at the place of residence at: \_\_\_\_\_, hereinafter – the Proxy, to represent the Principal in the adoption of resolutions by the General Meeting of Shareholders of Fix Price PJSC (hereinafter – the Meeting) and to perform the following actions:

- to vote on all issues on the agenda with all shares owned by the Principal in Fix Price PJSC;
- to receive all necessary documents and materials provided to shareholders in preparation for and during the Meeting;



- to sign all documents necessary for the exercise of the above powers;
- to perform all other actions related to the exercise of the rights of a securities holder at the Meeting.

This Proxy shall be valid until \_\_\_\_\_, 20\_\_\_\_, without the right of substitution (alternatively: with the right of substitution).

The Principal: \_\_\_\_\_/\_\_\_\_\_

(signature and full name of the Principal)

