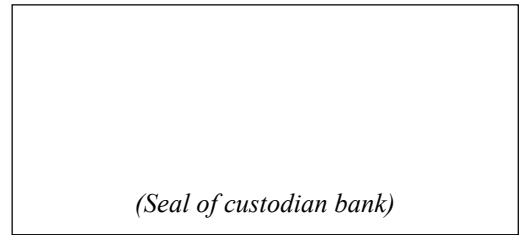


To:  
**Notary Dr Dirk Otto**  
**- Chairman of the voting process –**  
DENK Rechtsanwälte Partnerschaftsgesellschaft mbB  
„Bond 2021/2026 AGRI RESOURCES GROUP:  
Voting without a meeting“  
Lindenstraße 15  
60325 Frankfurt am Main  
Fax: +49 (0)69 975828-28  
E-Mail: abstimmung@denk-legal.de



## **SPECIAL PROOF WITH BLOCKING NOTICE**

(to be issued by the custodian bank)

### **AGRI RESOURCES GROUP S.A.**

**Luxembourg, Grand Duchy of Luxembourg**

**EUR 50,000,000.00 8.00% bearer notes 2021/2026**

**(ISIN: DE000A287088 / WKN: A28708)**

**in connection with the voting without a meeting of holders**

**within the period beginning on 13 March 2024, 0:00 hours, and ending on  
15 March 2024, 24:00 hours  
("Voting Period")**

1. We hereby confirm that, as of today, in the name of

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*Name/company and address of the noteholder*

in the custody account held with us \_\_\_\_\_ bearer notes 2021/2026 of AGRI RESOURCES GROUP S.A., Luxembourg, Grand Duchy of Luxembourg, with ISIN: DE000A287088 (the "Notes") with a nominal value of EUR 1,000.00 each, i.e. Notes with a total nominal value of EUR \_\_\_\_\_ have been credited.

2. We hereby confirm that we will hold the Notes referred to in item 1 above in a blocked status until the Voting Period elapsed, *i.e.* until 15 March 2024, 24:00 hours.

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*Name and address of custodian bank*

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*Place, date*

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*Signature of custodian bank*

**The special proof with blocking notice shall be sent in text form (§ 126b German Civil Code, BGB) to notary Dr Dirk Otto as chairman of the voting process in the voting without a meeting of holders as follows by the end of the Voting Period at the latest:**

Notary Dr Dirk Otto  
- Chairman of the voting process –  
DENK Rechtsanwälte Partnerschaftsgesellschaft mbB  
„Notes 2021/2026 of AGRI RESOURCES GROUP: Voting without meeting“  
Postal address: Lindenstraße 15, 60325 Frankfurt am Main, Germany  
or fax: +49 (0)69 975828-28  
or email: [abstimmung@denk-legal.de](mailto:abstimmung@denk-legal.de)

**The chairman of the voting process must confirm that the Notes are blocked in the custody account during the entire Voting Period.**