

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

PROXY FORM

for a voting without a meeting of

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)

**within the period beginning on 13 March 2024, 0:00 hours, and ending
on 15 March 2024, 24:00 hours**

Note:

The power of attorney must be sent in text form (Section 126b of the German Civil Code – *BGB*) to Dr Dirk Otto, Notary Public, as the chairman of the voting process for the voting without a meeting of holders by no later than 15 March 2024, 24:00 hours, (receiving).

Noteholder / Principal

Name, surname / company

Address

Power of Attorney

I / We appoint Mr./Mrs.

Proxy

Name, surname / company

Address

as my proxy with the right to represent me / us in the voting without a meeting of holders of the 2021/2026 notes of AGRI RESOURCES GROUP S.A. between 13 March 2024 (0:00) and 15 March 2024 (24:00) – with the right to grant a sub-proxy - and to exercise the voting right for me/us. The proxy is exempt from the restrictions set forth in Section 181 BGB.

Place, date and signature

Sub-power of Attorney

(may be granted by the proxy)

I / We appoint Mr./Mrs.

Sub-Proxy

Name, surname / company

Address

as sub-proxy with the right to represent the principal in the voting without a meeting of holders of the 2021/2026 notes of AGRI RESOURCES GROUP S.A. between 13 March 2024 (0:00) and 15 March 2024 (24:00) and to exercise the voting right for the principal. The sub-proxy is exempt from the restrictions set forth in Section 181 BGB.

Place, date and signature