

NOTES:

1. **Entitlement to vote**

Only those members registered on the Company's register of members (i) 2 business days prior to this Meeting or (ii) if this Meeting is adjourned, 2 business days prior to the adjourned meeting, shall be entitled to vote at the Meeting.

2. **Attending in person**

The Board has considered how best to deal with the practical arrangements for the meeting considering the unique circumstances of the ongoing COVID-19 pandemic. In particular, the Board has also considered the measures introduced by the UK and Isle of Man Governments in response to the COVID-19 pandemic, still currently in force, which may prevent shareholders, advisers and directors of the Company who are not residents of the Isle of Man to attend the General Meeting in person. Of those measures, the most relevant to the General Meeting is the closure of the Isle of Man's borders which has resulted in restrictions on inbound travel to the Island. The Board considers it important that all shareholders should have the opportunity to exercise their voting rights at the General Meeting. To this end, the Company invites shareholders to complete the voting proxy form as early as possible. Shareholders may also submit questions to the Company Secretary either in writing at the registered office or by email to info@agronomics.im prior to the meeting and as early as possible. The Company will continue to monitor the advice of the Isle of Man Government and, in the event of material changes to the current advice, the Company will update its shareholders via the regulatory information service. Shareholders are further encouraged to monitor the website www.agronomics.im for General Meeting updates.

3. **Appointment of proxies**

Due to Covid-19 related restrictions, a Shareholder may not appoint someone other than the chairman as their proxy. If no name is entered on this form, or the name of a third party is entered, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.

If you do not give the chairman an indication of how to vote on any resolution, the chairman as your proxy will vote or abstain from voting at his or her discretion. The chairman, as your proxy, will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

4. **Completing the proxy form**

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL; and
- received by PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL no later than 2 business days prior to the Meeting.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form. Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.

5. **Appointment of proxy by joint members**

In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.

6. **Changing proxy instructions**

To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

7. **Termination of proxy appointments**

In order to revoke a proxy instruction given by proxy form you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL no later than 2 business days before the time fixed for the Meeting. If you attempt to revoke your proxy appointment but the revocation is received after the time specified in these notes, then your proxy appointment will remain valid.

8. **Corporate representatives**

A corporation which is a member can appoint a representative who may, on its behalf, exercise all powers as a member.