

**AGRONOMICS LIMITED –  
FORM OF PROXY**



To be used for the Annual General Meeting of the above-named company to be held at The Claremont Hotel, 18-19 Loch Promenade, Douglas, Isle of Man IM1 2LX, British Isles on 02 February 2023 at 10.00 am to transact the following business:

I/We<sup>1</sup>

(BLOCK CAPITALS PLEASE)

of

(ADDRESS)

being member(s) of the above-named Company, hereby appoint the Chairman of the Meeting or<sup>2</sup>

(BLOCK CAPITALS PLEASE)

of

(ADDRESS)

or Denham Eke, Director, as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 02 February 2023 and at any adjournment hereof:

I/We direct my/our proxy vote in respect of the Resolutions to be proposed at such Annual General Meeting in the following manner<sup>3</sup>:

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1</b>	THAT the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2022 be received and adopted.			
<b>2</b>	THAT Richard Reed be re-elected as a Director of the Company.			
<b>3</b>	THAT Denham Eke be re-elected as a Director of the Company.			
<b>4</b>	THAT KPMG Audit LLC, Isle of Man be re-appointed as Auditors of the Company for the year ending 30 June 2023.			
<b>5</b>	THAT the Directors be authorised to determine the remuneration of the Auditors.			
<b>6</b>	THAT, the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or any right to subscribe for, or to convert any security into, shares in the Company ("relevant securities") up to an aggregate nominal amount of £1,200; provided that this authority shall expire on the date of the Company's next annual general meeting (the "2024 AGM Date"), save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.			

Signature

Dated

**NOTES:**

- 1 Full names(s) and address(es) to be inserted in BLOCK CAPITALS. The name of all joint holders should be stated.
- 2 If you wish to appoint a person other than the Chairman of the Meeting as your proxy please delete the words "the Chairman of the Meeting" and print the name and address of the person you wish to appoint in the space provided.
- 3 Please indicate with an "X" in the appropriate space beside the resolution how you wish your proxy to vote on your behalf on a poll. Except as otherwise instructed, your proxy will exercise his discretion as to how he votes or whether he abstains from voting.
- 4 This form of proxy must be signed by the member or his attorney duly authorised in writing, or if the appointer is a corporation the form of proxy must be executed under the hand of an officer of the corporation duly authorised on their behalf.
- 5 A member entitled to attend and vote is entitled to appoint one or more parties to attend and, on a poll, to vote instead of him. A proxy need not also be a member. In the case of joint holders, if more than one such joint holder is present, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.
- 6 This form of proxy and any authorisations of corporate representatives should be completed and lodged at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL no later than 48 hours before the date appointed for holding the meeting together with the power of attorney or other authority (if any) under which it is signed, or a copy, certified by a notary, of such power or authority. A member entitled to attend and vote, or an individual appointed by proxy or proxies or power of attorney on behalf of a member entitled to attend and vote, will be required to show photographic identification and must be able to produce suitable documentary evidence to prove beyond reasonable doubt his entitlement to attend and vote.