

## FORMS OF PROXY/AUTHORISATION

### PROXY – ANNUAL GENERAL MEETING – DECEMBER 23, 2021– OZON HOLDINGS PLC

Shareholders who are not able to attend the Annual General Meeting at 09:00 am on December 23, 2021 at 2-4 Arch. Makarios III Avenue, Capital Center, 9th Floor, 1065, Nicosia, Cyprus may be represented by way of proxy, in which case this proxy form may be used.

The undersigned shareholder in OZON HOLDINGS PLC hereby appoints:

1. the Chairperson of the Annual General Meeting
2. \_\_\_\_\_ with  
Passport / ID number \_\_\_\_\_  
or failing him/her, \_\_\_\_\_ with  
Passport / ID number \_\_\_\_\_

as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of OZON HOLDINGS PLC to be held on December 23, 2021, and at any adjournment of the meeting.

We desire our proxy to vote on the resolutions proposed to be submitted as follows and if expedient to demand a poll:

AGENDA ITEM	For	Against	Abstained
1. Approval of the Company's audited consolidated and standalone financial statements for the year ended December 31, 2020, together with the respective independent auditors' reports and the management reports therein.			
2. Appointment of the Company's auditors			
3. Election of Directors:			
3a. To re-elect Ms. Lydia Jett, as Independent Director			
3b. To elect Mr. Nilesh Lakhani, as Independent Director			
3c. To re-elect Mr. Charles Ryan, as Independent Director			
3d. To re-elect Mr. Peter Sirota, as Independent Director			
3e. To re-elect Mr. Alexander Shulgin, as Executive Director			
3f. To re-elect Ms. Elena Ivashentseva, as Non-Executive Director	<b>Only Class A shareholders are entitled to vote on these resolutions*</b>		
3g. To re-elect Mr. Vladimir Chirakhov, as Non-Executive Director			
3h. To re-elect Mr. Dmitry Kamensky, as Non-Executive Director			
3i. To re-elect Mr. Alexey Katkov, as Non-Executive Director			
4. Approval of Directors' remuneration as set out in the Notice of the AGM			

In the absence of instructions, our proxy may vote or abstain from voting as she/he thinks fit on any other matter which may properly come before the meeting.

Number of shares: \_\_\_\_\_

The name and address of the shareholder:

\_\_\_\_\_  
(please use capital letters)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Signature

\*) Class A shareholders are requested to present evidence of their holding of ordinary shares and ADSs in the Company as at the date of the AGM to confirm their rights pursuant to Regulations 75A and 75B of the Articles of Association of the Company.

**AUTHORISATION FORM – ANNUAL GENERAL MEETING – DECEMBER 23, 2021– OZON HOLDINGS PLC**

Shareholders who are legal entities may use this form to appoint their authorised representative.

We, the undersigned shareholder in OZON HOLDINGS PLC hereby appoint \_\_\_\_\_ with Passport / ID number \_\_\_\_\_ or failing him/her, \_\_\_\_\_ with Passport / ID number \_\_\_\_\_ as our authorised representative to vote in our name and on our behalf at the Annual General Meeting of OZON HOLDINGS PLC to be held on December 23, 2021 and at any adjournment of the meeting.

We desire our authorized representative to vote on the resolutions proposed to be submitted as follows and if expedient to demand a poll:

AGENDA ITEM	For	Against	Abstained
1. Approval of the Company’s audited consolidated and standalone financial statements for the year ended December 31, 2020, together with the respective independent auditors’ reports and the management reports therein.			
2. Appointment of the Company’s auditors			
3. Election of Directors:			
3a. To re-elect Ms. Lydia Jett, as Independent Director			
3b. To elect Mr. Nilesh Lakhani, as Independent Director			
3c. To re-elect Mr. Charles Ryan, as Independent Director			
3d. To re-elect Mr. Peter Sirota, as Independent Director			
3e. To re-elect Mr. Alexander Shulgin, as Executive Director			
3f. To re-elect Ms. Elena Ivashentseva, as Non-Executive Director	<b>Only Class A shareholders are entitled to vote on these resolutions*</b>		
3g. To re-elect Mr. Vladimir Chirakhov, as Non-Executive Director			
3h. To re-elect Mr. Dmitry Kamensky, as Non-Executive Director			
3i. To re-elect Mr. Alexey Katkov, as Non-Executive Director			
4. Approval of Directors’ remuneration as set out in the Notice of the AGM			

In the absence of instructions, our authorized representative may vote or abstain from voting as she/he thinks fit on any other matter which may properly come before the meeting.

Number of shares: \_\_\_\_\_

The name and address of the shareholder:

\_\_\_\_\_  
(please use capital letters)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Signature

\*) Class A shareholders are requested to present evidence of their holding of ordinary shares and ADSs in the Company as at the date of the AGM to confirm their rights pursuant to Regulations 75A and 75B of the Articles of Association of the Company.