

FORMS OF PROXY/AUTHORISATION

PROXY – ANNUAL GENERAL MEETING – DECEMBER 20, 2022 – OZON HOLDINGS PLC

Shareholders who are not able to attend the Annual General Meeting on Tuesday, December 20, 2022 at 10 a.m. (EET) Cyprus time 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 20, 2022, 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, 2021, together with the respective independent auditors' reports and the management reports where applicable.			
2. Appointment of the Company's auditors			
3. Re-election of Directors:			
3a. To re-elect Mr. Igor Gerasimov, as Executive Director			
3b. To re-elect Ms. Elena Ivashentseva, as Non-Executive Director			
3c. To re-elect Mr. Dmitry Kamensky, as Non-Executive Director			
3d. To re-elect Mr. Alexey Katkov, as Non-Executive Director			

Only Class A shareholders are entitled to vote on these resolutions*

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 20, 2022– 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 20, 2022, 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, 2021, together with the respective independent auditors’ reports and the management reports where applicable.			
2. Appointment of the Company’s auditors			
3. Re-election of Directors:			
3a. To re-elect Mr. Igor Gerasimov, as Executive Director			
3b. To re-elect Ms. Elena Ivashentseva, as Non-Executive Director			
3c. To re-elect Mr. Dmitry Kamensky, as Non-Executive Director			
3d. To re-elect Mr. Alexey Katkov, as Non-Executive Director			
Only Class A shareholders are entitled to vote on these resolutions*			

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.