

PROPOSAL OF NOMINATION
CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS
TRAPHACO JSC

To: Organizing Committee of 2023 Annual General Meeting of Shareholders;
TRAPHACO JSC

Group of shareholders:

| No. | Name | ID card/BRN, issue date, issue agency | Address, Phone | No. of shares owned (represented) | Signature |
|-----|---------------|---|----------------|---|-----------|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| | Total: | | | | |

Unanimously request the Organizing Committee of 2023 Annual General Meeting of Shareholders, Traphaco Joint Stock Company for us to nominate:

Mr./Ms.:

ID (Passport): Issued date: Issued by:

Permanent address:

Academic level: Specialized:

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2021-2025.

Faithfully,

....., April , 2023
 (representative of) SHAREHOLDER
 (sign, full name)