

**EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF THE COMPANY**  
(the “General Meeting”)

TO BE HELD ON WEDNESDAY, 27<sup>th</sup> of May, 2026  
AT 18, KLATZEWEE, L-9714 CLERVAUX,  
THE GRAND DUCHY OF LUXEMBOURG

**PROXY**

The undersigned \_\_\_\_\_, a company organised and existing under the laws of \_\_\_\_\_, having its registered office at \_\_\_\_\_,

being a holder of \_\_\_\_\_ shares of **O’KEY GROUP S.A.**, a public limited company (*société anonyme*) incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office 25C, Boulevard Royal, L-2449 Luxembourg, the Grand Duchy of Luxembourg, registered with the *Registre de Commerce et des Sociétés* in Luxembourg under number B 80.533 (the “**Company**”),

hereby appoints \_\_\_\_\_ or

any clerk of Maître Dirk LEERMAKERS, notary residing in Clervaux, the Grand Duchy of Luxembourg, (the “**Proxyholder**”),

with full power to act alone, and with full power of substitution:

- to appear in the name of, and represent the undersigned at the General Meeting to vote on the following agenda with any such amendments or changes as the Proxyholder may deem appropriate as well as on such other items as may be brought before such meeting, in accordance with the voting instructions stated below, in connection with the exercise of certain options, and to waive any right to any convening notice or formality (to the extent necessary):

**Agenda of the Extraordinary General Meeting**

1. To amend the fourth item of the agenda of the First Notarial Deed\*, which shall henceforth read as follows:

*«To change the corporate name of the Company as from the Effective Date as follows:*

- (i) the full name of the Company in Russian: Международная компания публичное акционерное общество «ГРУППА ДА»;*
- (ii) the short name of the Company in Russian: МКПАО «ГРУППА ДА»;*
- (iii) the full name of the Company in English: DA GROUP International public joint-stock company;*
- (iv) the short name of the Company in English: DA GROUP IPJSC.»*

and to amend the related fourth resolution of the First Notarial Deed\*.

\* «First Notarial Deed» is the extraordinary general meeting of the shareholders of the Company which was held on 25 March 2025 in the Grand Duchy of Luxembourg, pursuant to a deed of Maître Dirk LEERMAKERS, notary residing in Clervaux, the Grand Duchy of Luxembourg, published in the RESA under reference RESA\_2025\_087.19 on 24 April 2025.

2. As a result of the above item, to
  - (i) approve the new version of the amended and restated articles of association of the Company (the Revised Articles) to be applicable as from the date of the registration of the Company as an international public joint-stock company in the Unified State Register of Legal Entities of the Russian Federation;
  - (ii) instruct the Board of Directors (the “BoD”) of the Company to amend the articles of association, as approved in point (i) above, if such amendments are needed to be made at the request of public authorities or the Bank of Russia, or in the event of changes in the legislation

of the Russian Federation, and to empower the BoD to unanimously decide to make all necessary amendments.

3. According to Article 20.5(h) of the articles of association of the Company (as applicable before the date of the registration of the Company as an international public joint-stock company in the Unified State Register of Legal Entities of the Russian Federation), to:
- (i) approve the contemplated re-domiciliation of DA! S.à r.l., a private limited liability company (*société à responsabilité limitée*), having its registered office at 25C, Boulevard Royal, L – 2449 Luxembourg, registered with the Luxembourg Trade and Companies' Register (*Registre de Commerce et des Sociétés de Luxembourg*) under number B212112, being the Company's subsidiary (the Subsidiary), from the Grand Duchy of Luxembourg to the Russian Federation;
  - (ii) approve the amended and completely restated articles of association of the Subsidiary which would be effective as from the date of the registration of the Subsidiary as an international limited liability company in the Unified State Register of Legal Entities of the Russian Federation, so as to conform them to the laws of the Russian Federation.
4. Miscellaneous.

Voting instructions:

Resolutions	Item 1	Item 2	Item 3	Item 4
<b>For</b>				not a votable item
<b>Against</b>				
<b>Abstention</b>				

If amendments or new items were to be presented, the undersigned irrevocably gives power to the Proxyholder, to vote in his name and as he or she deems fit, unless the undersigned ticks the box below:

“I abstain”

- in general to do anything which is necessary or useful in the accomplishment of the above proxy and to accept any amendment to the above agenda or the items therein as the Proxyholder deems appropriate, so long as such amendment complies with the above voting instructions.

The undersigned further hereby expressly agrees to fully indemnify each Proxyholder, and shall keep each Proxyholder fully indemnified, against any costs, claims, expenses, losses, liabilities and damages suffered by such Proxyholder in connection with the powers granted to him/her in the present proxy or in the exercise of any of the powers conferred, or purported to be conferred, on him/her by this proxy. The undersigned further hereby expressly confirms that the undersigned agrees to ratify and confirm all documents, deeds, acts and things which any of the Proxyholders execute, do, or purport to do in the exercise of any of the powers conferred, or purported to be conferred, by the present proxy.

The present proxy shall be valid until May 30, 2026.

Dated \_\_\_\_\_ 2026

Signed \_\_\_\_\_

Name:

Title: