Greenshields Agri Holdings plc

Share Buyback Application form

Shareholder details

Name of Shareholder
(as it appears on the share certificate, including any Joint holder name)

Registered address of shareholder
(as it appears on the share certificate)

Number of shares to tender

Bank account details for payment

Name on account

Sort code

Account number

Bank Name

Bank Address

Additional details for international payments

IBAN

SWIFT/BIC

For further credit

Share certificate

In order to tender your shares, you will need to provide your original share certificate. If you have lost or misplaced your share certificate you will need to indemnify your holding. Indemnity can be confirmed by reading and agreeing to the below;

The original Share Certificate relating to Greenshields Agri Holdings Plc ("the Company") has been lost or destroyed. The Certificate has not been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the entity named in the said Certificate is entitled to be on the Register of Members of the Company in respect of such. I/ We request you to issue a replacement Certificate (taking into account the number of Shares that I/We are tendering through the Buyback and which are purchased by the Company) and in consideration of your doing so, we undertake to indemnify you and each of you against all claims and demands and any expenses thereof which may be made against you in consequence of your complying with the request and permitting at any time hereafter a transfer of said share or any part thereof without the production of the said original Certificate. I/ We undertake to deliver to the Company Secretary for cancellation the said original Certificate should the same ever be recovered.

Tick here to agree to the terms of indemnity ☐
If you have your share certificate you may skip this section

Legal Acknowledgement

This Application Form should be read in conjunction with, and is subject to, the accompanying circular which includes the Buyback Offer (and the terms and conditions relating to it) sent to Shareholders on 5 November 2024 (the "Circular").
I/ We confirm that we have read and understood the terms and conditions of the Buyback Offer as the same is set out in the Circular.

If a shareholding is held jointly, please ensure both shareholders sign. If the application form is being signed on behalf of a corporate entity, please ensure 2 authorised signatories sign and state the capacity in which they are signing, e.g. Director.

Signed Shareholder

Signed Joint Holder *(if applicable)*

Date

For Corporate Entities only *Capacity e.g. Director*

Signed

Signed

Date

On completion of this application form please return by way of email to greenshields@assetmatch.com

Original share certificates should be arranged to be sent by mail to Share Registrars at the following address.

Share Registrars Limited
3 The Millennium Centre
Crosby Way,
Farnham
Surrey
GU9 7XX

Upon completion of the buyback any balance certificate will be despatched to the registered address as held on the share register via first class post.

Payments will be made by Hillberry Trust Company Limited to the designated bank account details provided by way of electronic transfer. All payments will be made in Pounds Sterling (£).