



PROXY FORM

CIAN PLC

I/We _____, of _____ being a Member/Members of the above-named Company, hereby appoint _____ of _____, or failing him, _____, of _____ as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company, to be held on the 27 day of December, 2023, and at any adjournment thereof as indicated below.

No.	RESOLUTION	FOR	AGAINST	ABSTAIN
1.	THAT the Cian Group Report and the Financial Statements for the year ended December 31, 2023, the Cian Group Consolidated Financial Statements as of December 31, 2023 and for the years ended December 31, 2023, December 31, 2022 and December 31, 2021, and the Management report, as well as Cian PLC Report and Financial Statements for the year ended December 31, 2023 be approved and adopted			
2.	THAT Papakiriadou & Partners Ltd be appointed as the Company's Standalone Auditor;			
	THAT BST be appointed as the Company's Consolidated Auditor;			
	THAT the Standalone Auditor's remuneration be fixed in the amount of up to EUR 27 800 (VAT excluding);			
	THAT the Consolidated Auditor's remuneration be fixed in the amount of up to RUB 16 000 000 (VAT excluding).			
3.	THAT the number of the Directors on the Board of the Company shall be 7 (seven), including at least 3 (three) Independent Directors;			
	THAT Mr. Simon Baker be re-appointed by an ordinary resolution as an Independent Director of the Company;			
	THAT Mr. Douglas W. Gardner be re-appointed by an ordinary resolution as an Independent Director of the Company			
	THAT Mr. Vladimir Verkhoshinskiy be re-appointed by an ordinary resolution as an Independent Director of the Company;			
	THAT Mr. Dmitry Sergienkov be appointed by the ordinary resolution as an Independent Director of the Company.			
4.	THAT the Directors' remuneration, as approved at the General Meeting on September 30, 2022, shall remain unchanged.			

Signed this ____ day of _____, 20____

This form is to be used in favour of/ against the resolution – you need to indicate clearly your position in the table provided above. Unless otherwise instructed, the proxy will vote as he thinks fit.