

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING
AND RESOLUTION PROPOSED**

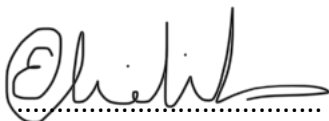
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the shareholders of Globaltrans Investment PLC ("The Company") will be held at 4 Profiti Iliia Street, 4046 Germasogeias, Limassol, Cyprus on the 03rd of June 2022 at 1:00 p.m. (Cyprus time), to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

1. THAT Sergey Foliforov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2023.

By order of the Board of Directors

A handwritten signature in black ink, appearing to read "Elia Nicolaou", written over a dotted horizontal line.

Elia Nicolaou

Secretary

18 May 2022

Office address: Office 202, 2nd floor

Kanika International Business Center

4 Profiti Iliia Street 4046 Germasogeias, Limassol, Cyprus

Notes:

1. Every member entitled to attend and vote at the above mentioned general meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Such proxy need not be a member of the Company. To be valid, the relevant instrument appointing a proxy must be in the form attached to this notice of a general meeting and if applicable the power of attorney or other authority if any under which it is signed or a notarially certified copy of that power or authority shall be delivered at the registered office of the Company, at Omirou 20, Agios Nikolaos, 3095 Limassol, Cyprus, or at the office located at: 2nd floor, 4 Profiti Iliia Street, 4046 Germasogeias, Limassol, Cyprus not later than 48 hours before the time for holding the general meeting.

Proxy Form

To: Globaltrans Investment Plc (the “Company”)

I/We of being a member/members of the Company hereby appoint of or failing him of as my/our proxy to vote for me/us or on my/our behalf at the Extraordinary General Meeting of the Company, to be held on 03 June 2022 and at any adjournment thereof.

Signed:.....

Name:.....

Date:

Notes to Form of Proxy:

1. The Form of Proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the Company.
2. To be valid, this Form of Proxy and if applicable the power of attorney or other authority if any under which it is signed or a notarially certified copy of that power or authority must be delivered at the legal address of the Company, at Omirou 20, Agios Nikolaos, 3095 Limassol, Cyprus or at the office located at: 2nd floor, 4 Profiti Iliia Street, 4046 Germasogeias, Limassol, Cyprus not later than 48 hours before the time for holding the general meeting.
3. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.

Brief biography of the candidate for the Board of Directors

Sergey Foliforov

Mr. Foliforov has served on Globaltrans' subsidiary Boards since 2018 including those of New Forwarding Company, BaltTransServis, GTI Management and Ural Wagonrepair Company.

Sergey has more than 18 years of management experience and has held various positions in a number of companies with a focus on financial management and analysis.

Mr. Foliforov graduated from Lomonosov Moscow State University and has a Master of Science degree in Physics. He also holds an MBA from the MIRBIS Business School in Moscow.