

2025 Annual General Meeting



ATTENDANCE – please tick the appropriate box and provide e-mail address of the attendee

<input type="checkbox"/> Attending myself	<input type="checkbox"/> Attending by Proxy/Representative
Email:	Email:

NAME	
ADDRESS	
CITY	COUNTRY
If you have a NIN Account ¹ , please put your NIN Account number below <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>	
If you do NOT have a NIN Account, please put your Account Number registered with your Broker/Banker/Custodian below <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>	
Date: DD / MM / YYYY	Signature/Corporate Seal

NAME (For corporates, please attach a copy of a valid proof of Proxy's appointment (POA, etc.))

ID (attach a copy) Passport xxxxxxxx or ID Card xxxxxxxx

This Proxy will represent (If you want several proxies to represent you, copy this form and mention how many share each proxy represents)

☐ All my shareholding ☐ Part of my shareholding totalling _____ shares

A **copy** of this form must be **communicated** to the Company or to your broker or custodian, as applicable, by **04 June, 2025**, with the necessary proof of identification.

1A NIN Account is an account set-up for shareholders directly with the Nasdaq Dubai Central Securities Depository ("CSD")