

Proxy Form

I / we:

The shareholder(s) of **Arabian Scandinavian Insurance Company PLC – Takaful – Ascana Insurance**

hereby appoint by virtue of this proxy

Mr. / Mrs.:

To represent me and vote on my behalf in the General Assembly meeting which will be held on Friday 29/03/2024 at 11:00 AM. In person at the parent company's (Sukoon Insurance PJSC) Head Office located at Omar Bin Al Khattab Street, next to Al Ghurair Mall, Deira, Dubai and the opportunity to attend the AGM Online / remotely or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2024

Signature:

CLARIFYING DISCLOSURE REGARDING THE APPROVAL OF AGENCIES

Individual Proxy

- 1- Shareholder's signature on the written delegation shall be approved by any of the following entities:
 - Notary Public.
 - Commercial chamber of economic department in the State.
 - Bank or company licensed in the state, provided that the agent shall have account with any of them.
 - Any other entity licensed to perform attestation works.
- 2- Additionally, please attach the following:
 - Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Corporate Proxy

- 1- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity.
- 2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.
- 3- Additionally, please attach the following:
 - Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Notes:

- After completing the proxy form please upload it with the supporting documents electronically at www.smartagm.ae
- The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate