

Proxy Form

I / we:

The shareholder(s) of EIH Ethmar International Holding PJSC (“Company”)

Mr. / Mrs.:

To represent me and vote on my behalf in the General Assembly meeting which will be held on Monday 15 of January 2024 at 3:00 PM remotely/e-voting or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2024

Signature:

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