



Proxy Form

I / we:

The shareholder(s) of PHOENIX GROUP PLC (the Company)

Mr. / Mrs.:

To represent me and vote on my behalf in the Annual General Assembly meeting which will be held on Wednesday 24 April 2024 at 3:00 PM. Remotely/e-voting or In person 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.
- Financial Markets licensed in the country.
- 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 <https://smartagm.ae>

• The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate