

PROXY



I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Investment LLC, hereby authorise/appoint

**Mr./Mrs.:** .....

**Mobile Number:** .....

To act as my/our proxy/representative and to vote on my/our behalf at the Al Ghurair Investment LLC General Assembly Meeting to be held on Wednesday, 22 May 2024 at 11:00 am or any adjournment of such meeting.

**Signature:**

**Signature:** .....

**Name:** .....