

# Proxy Form

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I / we: .....

The shareholder(s) of Mashreq Bank (Public Joint-stock Company).

Mr. / Mrs.: .....

To represent me and vote on my behalf in the Annual General Assembly meeting which will be held on Thursday 07 of March 2024 at 11:00 AM. 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
<p>1- Shareholder's signature on the written delegation shall be approved by any of the following entities:</p> <ul style="list-style-type: none"> <li>Notary Public.</li> <li>Commercial chamber of economic department in the State.</li> <li>Bank or company licensed in the state, provided that the agent shall have account with any of them.</li> <li>Any other entity licensed to perform attestation works.</li> </ul> <p>2- Additionally, please attach the following:</p> <ul style="list-style-type: none"> <li>Emirates ID copy (Front and Back) or Passport Copy of the shareholder</li> <li>Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.</li> </ul>

Corporate Proxy
<p>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.</p> <p>2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.</p> <p>3- Additionally, please attach the following:</p> <ul style="list-style-type: none"> <li>Emirates ID copy (Front and Back) or Passport Copy of the shareholder</li> <li>Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.</li> </ul>

## 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