

PROXY

I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Foods 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 Foods LLC General Assembly Meeting to be held on Thursday, 13 June 2024 at 12 pm or any adjournment of such meeting.

Signature:

Name: