



NATIONAL BANK OF UMM AL QAIWAIN psc

To National Bank of Umm Al Qaiwain PSC

A special power of attorney regarding Physical/remote attendance, registration and voting (Physically/Electronically) at the Annual General Assembly Meeting of National Bank of Umm Al Qaiwain PSC

Dear Sir,

I/we:The shareholder of National Bank of Umm Al Qaiwain PSC , in my capacity as a shareholder of National Bank of Umm Al Qaiwain PSC, I hereby appoint by virtue of this proxy Mr and authorize him to represent me and register, attend and vote on my behalf in the Annual General Assembly meeting of National Bank of Umm Al Qaiwain PSC, which is scheduled to be held at 11:00AM on Monday, 10/03/2025, at bank's Head office in UAQ for physical attendance, and virtually (remotely/online) by mean of Virtual Meeting through an electronic link for the meeting, or any adjourned meeting therefore. And he has the right to vote in my name and on my behalf in the meetings of the Annual General Assembly (Physically/Electronically) as well as the right to discuss agenda items and vote and requesting the inclusion of new items in the agenda of the Annual General Assembly, voting and approving the issuance of any other resolutions raised on the agenda of the Annual general assembly.

Number of Shares:Shares

Investor Number:

Shareholder's Mobile Number:.....

Agent's Mobile number:.....

Date:.....

Shareholder's Signature.....

Note:

According to Commercial Companies Law, each shareholder who has the right to attend the general assembly meeting, may delegate someone from other than the Board members or the staff of the Bank, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the General assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.

إفصاح توضيحي بشأن اعتماد التوكيلات

- بناءً على متطلبات البندين 1 و 2 من المادة رقم 40 من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:
1. يجوز لمن له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل لعدد من المساهمين -حائزاً بهذه الصفة على أكثر من (5%) من رأس مال الشركة المصدر. ويمثل ناقصي الأهلية وفاقيها النايبون عنهم قانوناً.
 2. يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (1) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك.

- (أ) الكاتب العدل.
- (ب) غرفة تجارة أو دائرة اقتصادية بالدولة.
- (ج) بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما.
- (د) الأسواق المالية المرخصة بالدولة.
- (هـ) أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.

3. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل. إن هذا النموذج /التوكيل/ التفويض هو نموذج استرشادي حيث يكون للموكل إصدار التوكيل وفقاً للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة التزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه. للمزيد من المعلومات أو الأيضاحات يرجى التواصل على الأرقام التالية: 06-7066858 أو البريد الإلكتروني: investor.relations@nbq.ae

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:
 - A. Notary Public.
 - B. Chamber of Commercial or Economic department in the country.
 - C. Bank or company licensed in the country, provided that the principal has an account with either of them.
 - D. Financial markets licensed in the UAE.
 - E. Any other entity licensed to perform attestation works.
3. The Proxy form shall include the name and contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form/power of attorney/delegation /proxy is a guiding form whereby the shareholder has the power to issue the proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by/with one of the above-mentioned authorities. For further inquiries or clarifications, please contact us at 06-7066858 or email us at: investor.relations@nbq.ae