

Proxy

To/ Al Ramz Corporation for Investment and Development PJSC.
Dubai, United Arab Emirates.

Shareholder name:
Shareholder Mobile number.....
Number of Shares:

We / I a shareholder of Al Ramz Corporation for Investment and Development PJSC. ("The Company"), by virtue of this proxy appoint and authorize Mr..... to attend and vote in my name and on my behalf on all agenda items in the upcoming general assembly meeting that will be held on Tuesday 28th March 2023 at 2:00pm and any adjournment meeting thereof.

Signature:

Date:

Special conditions:

The shareholder signature on the proxy shall be the signature approved by any of the below parties and the Company will take the necessary measures to comply with Securities and Commodities Authority requirements:

- 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.
- Any other entity licensed to perform attestation works.