

SARAYA HOLDINGS PLC
Company Number 0109
(the "Company")

PROXY FORM

I _____,

being a shareholder of the Company, hereby appoint as my proxy the Chairman of the Meeting, or

Mr./Ms. _____

to attend, speak and vote in my name and on my behalf at the Annual General Meeting (the "**Meeting**") of the Company to be held **at 4 pm on 29 July 2024 by teleconference/ videoconference** and at any adjournment thereof for the purpose of representing me at the Meeting.

This form is to be used in respect of the resolutions mentioned below and detailed in the notice of the Meeting as follows:

Resolution 1	for / against*
Resolution 2	for / against*
Resolution 3	for / against*
Resolution 4	for / against*

* Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as the proxy thinks fit or abstain from voting in respect of any resolutions suggested at the Meeting and also on any other business which may properly come before the Meeting.

Date: _____

Signature: _____

Notes to Proxy Form:

1. As shareholder of the Company you are entitled to appoint a proxy to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in these notes.
2. A proxy does not need to be a shareholder of the Company but must attend the Meeting to represent you.
3. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name in the box on page 1. If you sign and return this Proxy Form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. If the Proxy Form is returned without an indication as to how the proxy is to vote on a particular matter, the proxy will exercise the proxy's discretion as to whether, and how the proxy will vote in respect of any matter put before the Meeting.
5. To be effective the instrument appointing a proxy must be completed and signed and deposited at the registered office of the Company at least 48 hours before the time at which the meeting at which the proxy is to be exercised is to be held.
6. In the case of a shareholder which is a company the Proxy Form must be executed under its common seal or signed by an officer of the company or an attorney for the company. Any power of attorney or other authority under which the Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. Appointing a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
9. Except as provided above, shareholders who have general queries about the Meeting should email the Company Secretary. His email address is gsh@eaglehills.com.