

# Proxy Form

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I / we: .....

The shareholder(s) of Invictus Investment Company PLC

Mr. / Mrs.: .....

To represent me and vote on my behalf in the Annual General Assembly Meeting which will be held on Friday 19<sup>th</sup> April 2024 at 3:00 PM. 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>● Financial Markets licensed in the country.</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