Amanat

## Invitation of the Annual General Meeting
## Amanat Holdings PJSC

The Board of Directors ("**Board**") of Amanat Holdings PJSC ("**Company**") is pleased to invite its shareholders to the annual general meeting ("**General Meeting**") of the Company that will be through electronic participation or in Person at Waldorf Astoria Dubai Financial at 2:00 pm on Monday April 17th, 2023

**Proxy**

**To the Chairman of Amanat Holdings PJSC**

Dear Sir,
I/We:
The shareholder(s) of Amanat Holdings PJSC hereby appoint by virtue of this proxy

Mr. / Mrs.:
To represent me and vote on my behalf in the General Assembly meeting to be held on Monday 17/4/2023 or any adjourned meeting, therefore.

Shareholder's number:
Date: --------/--------/2023

Signature:

## Clarifying disclosure regarding the approval of authorizations

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. Commercial chamber of economic department in the state.
   c. Bank or company licensed in the state, provided that the agent shall have account with any of them.
   d. Any other entity licensed to perform attestation works.

Amanat Holdings PJSC - One Central, The Offices 5, Level 1, Office 108, PO Box 121012, Dubai, UAE | T + 971 4 330 9999 | F +971 4 330 9000 | amanat.com | Paid Up Capital AED 2,500,000,000 | Commercial License 721697