

Proxy Form

I / we:

The shareholder(s) of Mashreq Bank.

Mr. / Mrs.:

To represent me and vote on my behalf in the General Assembly meeting which will be held on Tuesday 19/12/2023 at 10:00 AM. Remotely/e-voting or In person or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2023

Signature:

Individual Proxy
1- Shareholder's signature on the written delegation shall be approved by any of the following entities: ● 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. 2- Additionally, please attach the following: ● Emirates ID copy (Front and Back) or Passport Copy of the shareholder ● Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Corporate Proxy
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. 2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc. 3- Additionally, please attach the following: ● Emirates ID copy (Front and Back) or Passport Copy of the shareholder ● Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

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