Watania International Holding

وطنية انترناشيونال القابضة

CLARIFYING DISCLOSURE REGARDING

THE APPROVAL OF AGENCIES

According to Clauses (1) & (2) of Article (40) of the Corporate Governance Manual, we would like to inform shareholders of the following:

1. Each shareholder who has the right to attend the General Assembly Meeting may delegate someone from other than the Board members or the staff of the Company, or a securities brokerage company, or its employees, to attend on their behalf as per a written delegation stating expressly that the agent has the right to attend the General Assembly Meeting and vote on its decisions. A delegated person for a number of shareholders shall not represent more than (5%) of the Company's issued capital after gaining that delegation. Persons lacking legal capacity and are who are incompetent must be represented by their legal representatives.

2. The shareholder's signature on the proxy referred to in Item No. (1) above shall be attested by any of the following entities:

a) Notary Public.
b) Commercial Chamber or Economic Department of the State.
c) Bank or Company licensed in the State, provided that the principal shall have an account with any of them.
d) Any other entity licensed to perform attestation works.

3. Shareholders who will be represented by a representative must submit their proxies and any supporting documents upon registration via the electronic link www.smartagm.ae. They must also provide his/her personal mobile number to allow the meeting organizer to perform the required verification and send the username and password via short messaging (SMS) to complete registration.

4. The Proxy form shall include the name and contact number(s) of the shareholder and the entity which approved the proxy. The below Proxy is a guiding form, and the principal has the discretion to issue the proxy in accordance with the limits and powers he/she deems appropriate. The signature of the shareholder mentioned in the proxy must be the signature approved by one of the above-mentioned authorities.

For any enquiry or clarification please contact us at:
Tel Number: +971 50 3979496
E-mail: ir@watania.ae Or nawal.maally@watania.ae

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Proxy Form

To: **The Chairman of Watania International Holding**

Dear Mr. Chairman,

I/We: _____

The shareholder (s) of **Watania International Holding** herby appoint by virtue of this Proxy:

Mr./Mrs./Ms. _____

in his/her capacity as my representative, to act on my behalf and to vote in my name and on my behalf at the General Assembly Meeting scheduled to be held on Wednesday, April 24, 2024, and any adjournment thereof.

I hereby authorize _____ to vote on the items presented on the agenda of the said meeting, as well as any additional items that may be added to the agenda.

I acknowledge that any actions taken by _____ pursuant to this Power of Attorney shall be deemed as if I have taken them personally, and I undertake to bear all responsibilities and obligations arising from this authorization.

Shareholder's Mobile Number _____

Representative's Mobile number _____

Date _____

Signature _____

Proxy attestation entity _____

Contact details _____