

A special power of attorney regarding Physical / remote attendance , registration and voting (physically / Electronically) at the Annual General Assembly Meeting of Umm Al Qaiwain General Investments Co.

I / We

As a shareholder in Umm Al Quwain General Investment Company (PJSC) I hereby appoint by virtue proxy:

Mr. Mrs.....

As my representative and authorize him to vote in my name and on my behalf in the General Assembly Meeting scheduled to be held on Wednesday 15/04/2026 at 12.00 noon at the company's office on Al Ittihad Street - Al Mudar District 3 - Al Shemokh Building - Fifth Floor - Umm Al Quwain by attending in person or using The technique of remote attendance with the feature of visual communication or any other date to which this meeting is postponed, to discuss agenda items and vote and requesting the inclusion of new items in the agenda of the Annual General Assembly , voting and approving the issuance of special resolutions , and any other resolutions raised on the agenda of the Annual general assembly .

Number of shares owned :

Shareholder mobile number :

Agent mobile number :

Certified power of attorney number :

Signature :

Date :