

# Proxy Form

I / we: .....

The shareholder(s) of Abu Dhabi National Takaful Company - P S C – Takaful.

Mr. / Mrs.: .....

To represent me and vote on my behalf in the General Assembly meeting which will be held on Thursday 16 of April 2026 at 11:00 AM. Remotely/e-voting or In person or any adjourned meeting, therefore.

Shareholder Investor Number: .....

Shareholder Mobile Number: .....

Proxyholder Mobile Number: .....

Date: / / 2026

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