

PROXY

I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Foods LLC, hereby authorise/appoint

Mr./Mrs.:

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Mobile Number:

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To act as my/our proxy/representative and to vote on my/our behalf at the Al Ghurair Foods LLC General Assembly Meeting to be held on Wednesday, 6 May 2026 at 10:30 am or any adjournment of such meeting.

Signature:

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Name:

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