



PROXY

I/We, the undersigned, in my/our capacity as shareholder of Al Ghurair Resources Oils & Proteins LLC, hereby authorise/appoint

Mr./Mrs.: .....

Mobile Number: .....

To act as my/our proxy/representative and to vote on my/our behalf at the Al Ghurair Resources Oils & Proteins LLC General Assembly Meeting to be held on Tuesday, 29 April 2025 at 11:00 am or any adjournment of such meeting.

Signature: .....

Name: .....