

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, 5 May 2026 at 3:00 pm or any adjournment of such meeting.

Signature:

Name: