

PROXY

To/ **Al Ramz Corporation for Investment and Development PJSC**
Dubai,
United Arab Emirates.

Shareholder name:
Shareholder Mobile number:
Number of Shares:

We / I a shareholder of Al Ramz Corporation for Investment and Development PJSC. (the “Company”), by virtue of this proxy appoint and authorize Mr..... to attend and vote in my name and on my behalf on all agenda items in the upcoming general assembly meeting that will be held on Wednesday, 22 April 2026 at 2:00pm and any adjournment meeting thereof.

Signature:

Date:

SPECIAL CONDITIONS:

The shareholder signature on the proxy shall be the signature approved by any of the below parties and the Company will take the necessary measures to comply with Capital Market Authority requirements:

- a. Notary Public.
- b. Commercial chamber of economic department in the state.
- c. Bank or company licensed in the state, provided that the agent shall have account with any of them.
- d. Any other entity licensed to perform attestation works.

ELECTRONIC REGISTRATION, ATTENDANCE, AND E-VOTING

1. As directed by the Capital Market Authority, the Company's Shareholders have to register electronically to be able to attend and vote on the items of the General Assembly. Registration will open on Wednesday, 15 April 2026 at 2:00 PM and close on Wednesday, 22 April 2026 at 2:00 PM. For electronic registration, kindly visit the following link:
<https://www.smartagm.ae>
2. Individual and corporate proxies can register through (<https://www.smartagm.ae>), fill out the proxy form and upload it with the supporting documents once the online registration is open.
3. An invitation will be sent to shareholders via registered SMS and Email addresses which contain the registration link on Wednesday 01 April 2026.
4. After verifying the registration details, the login credentials including the meeting link, username, and password will be sent to the approved shareholders/proxyholders via SMS and Email provided in the registration form a day before the AGM.
5. For any queries related to the electronic registration, attendance and eVoting, please read the instructions available on SmartAGM Portal (<https://www.smartagm.ae>) or via the support channels on SmartAGM Portal or contact the company at anas.s@alramz.ae