EII CAPITAL

Proxy Form

I / we: ……

The shareholder(s) of EII Capital.

Mr. / Mrs.: ……

To represent me and vote on my behalf in the General Assembly meeting which will be held on Thursday 24 of December 2026 at 1:00 PM. 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