

## Proxy Form

I / we: \_\_\_\_\_

The shareholder(s) of Presight AI Holding PLC (the "Company")

I hereby appoint under this proxy:

Mr. / Mrs.: \_\_\_\_\_

To represent me and vote on my behalf in the Annual General Assembly meeting which will be held on Wednesday 11 of March 2026 at 03:00 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:

- 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.
- Additionally, please attach the following:
  - Emirates ID copy (Front and Back) or Pasport copy of the Shareholder
  - Emirates ID copy (Front and back) or Passport copy of the Proxyholder.

### Corporate proxy:

- 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.
- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.
- Additionally, please attach the following:
  - 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.