

# FUJAIRAH CEMENT INDUSTRIES (P.J.S.C)

## Proxy

I / we: .....

The shareholder(s) of Fujairah Cement Industries (PJSC)

Mr. / Mrs.: .....

To represent me and vote on my behalf in the General Assembly meeting which will be held on **27/04/2026** at **11 AM at Head Office (Factory) - Dibba Fujairah** (remotely/e-voting /in person) or any adjourned meeting, thereof.

Shareholder Investor Number: .....

Number of Shares:.....

Shareholder Mobile Number: .....

Proxyholder Mobile Number:.....

Shareholder Signature:.....

Proxyholder Signature:.....

Date: / / 2026

Individual Proxy
1- Shareholder's signature on the written delegation shall be approved by any of the following entities: <ul style="list-style-type: none"><li>● Notary Public.</li><li>● Commercial chamber of economic department in the State.</li><li>● Bank or company licensed in the state, provided that the agent shall have account with any of them.</li><li>● Any other entity licensed to perform attestation works.</li></ul>
2- Additionally, please attach the following: <ul style="list-style-type: none"><li>● Emirates ID copy (Front and Back) or Passport Copy of the shareholder</li><li>● Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.</li></ul>

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: <ul style="list-style-type: none"><li>● Emirates ID copy (Front and Back) or Passport Copy of the shareholder</li><li>● Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.</li></ul>

### Notes:

• After completing the proxy form please upload it with the supporting documents electronically at [www.smartagm.ae](http://www.smartagm.ae) , [hofci79@fciho.ae](mailto:hofci79@fciho.ae) [hofci79@fujairahcement.com](mailto:hofci79@fujairahcement.com)

• The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate