



## Proxy

The Chairman of NMDC Group PJSC

After greetings:

I/We: .....

Shareholder(s) of NMDC Group PJSC, do hereby appoint and authorize by virtue of this proxy:

Mr. /s .....

Attorney on my behalf and authorize him to vote of my/our behalf at the annual general meeting scheduled to be held on Thursday 05 March 2026:

Shareholder (s) No: .....

Shareholder's Mobile Number: .....

Agent's Mobile number: .....

Signature: .....

Date: -----/-----/2026

The entity which approved the Proxy:

The entity's contact details: