



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: