



PROXY FORM

To: H.E. The Chairman of the Board of Directors of Abu Dhabi National Energy Company PJSC (TAQA)

Greetings,

I / We: _____

being a shareholder of Abu Dhabi National Energy Company PJSC hereby appoint:

Mr. / Mrs. / Ms. _____

as my / our proxy, to attend, speak and vote on my / our behalf at the General Assembly of Abu Dhabi National Energy Company PJSC to be held on 21 July 2026 and at any adjournment of the meeting.

Investor number (ADX): _____

Date: DD / MMMM / 2026

Signature / Corporate Seal: _____

In order to be effective, this form should be fully filled, stamped (as applicable), signed and sent to First Abu Dhabi Bank (to the email address is@bankfab.com) before the General Assembly meeting, attaching a copy of the shareholder(s) ID and mobile number together with a copy of the proxy's ID and mobile number.