

Proxy Form

I / we:

The shareholder(s) of **Al Buhaira National Insurance Company (P.J.S.C.)** hereby appoint.

Mr. / Mrs.:

To represent me/us and vote on my/our behalf in the Annual General Assembly meeting, which will be held on Saturday, 25 April 2026 at 11:00 AM. Remotely/e-voting or in-person or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2026

Signature:

CLARIFYING DISCLOSURE REGARDING THE APPROVAL OF AGENCIES

| Individual Proxy | Corporate Proxy |
|--|---|
| <p>1- Shareholder's signature on the written delegation shall be approved by any of the following entities:</p> <ul style="list-style-type: none"> ● 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. <p>2- Additionally, please attach the following:</p> <ul style="list-style-type: none"> ● Emirates ID copy (Front and Back) or Passport Copy of the shareholder ● Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder. | <p>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.</p> <p>2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.</p> <p>3- Additionally, please attach the following:</p> <ul style="list-style-type: none"> ● Emirates ID copy (Front and Back) or Passport Copy of the shareholder ● 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 www.smartagm.ae
- The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate