

## Proxy Form

**To: Chairman of Abu Dhabi Ship Building (ADSB) PJSC**

After greetings:

I/We:

\_\_\_\_\_

Shareholder(s) of Abu Dhabi Ship Building (ADSB) 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 general meeting scheduled to be held on **Monday 26 January 2026 at 10:00 AM**:

Shareholder (s) No: \_\_\_\_\_

Shareholder's Mobile Number: \_\_\_\_\_

Agent's Mobile number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ /202

The entity which approved the Proxy: \_\_\_\_\_

The entity's contact details: \_\_\_\_\_

### Notes

- After filling out the proxy form, please attach it with all supporting documents and send them by email to [CapitalMarketsTeam@adcb.com](mailto:CapitalMarketsTeam@adcb.com).
- The registrar has the right to contact the shareholder/legal entity to verify the validity of the registration data provided above by any means deemed appropriate.

## **Clarifying Disclosure Regarding the Approval of Proxies**

Pursuant to Clauses (1) and (2) of Article (40) of the Corporate Governance Manual issued by the Securities and Commodities Authority (SCA), shareholders are hereby informed of the following:

1. Any shareholder who is entitled to attend the General Assembly Meeting may delegate any person, other than a member of the Company's Board of Directors, its employees, or the brokerage company and its employees, under a special written proxy. The proxy must expressly state that the appointed representative has the right to attend the General Assembly Meeting and vote on its resolutions. In this capacity, no proxy may represent more than 5% of the Company's issued share capital. Shareholders who lack legal capacity or competency shall be represented by their legal representatives.
2. The shareholder's signature on the proxy referred to in Item (1) above must be duly attested by one of the following authorities:
  - A Notary Public;
  - The Chamber of Commerce or an Economic Department in the State;
  - A bank or company licensed in the State, provided that the shareholder holds an account with such entity; or
  - Any other entity licensed to perform attestation services.
3. The proxy form must include the shareholder's name and contact number(s), as well as the name of the entity that attested the proxy.

For any inquiries or further clarification regarding the proxy form for the General Assembly Meeting of Abu Dhabi Ship Building PJSC, please contact us at:

**Email:** [CapitalMarketsTeam@adcb.com](mailto:CapitalMarketsTeam@adcb.com)