

Special Power of Attorney Form

I/We, the undersigned:

Partner's Number:

In my/our capacity as the holder of:

Hereby appoint:

Mr/Mrs:

ID Number:

Email address:

Mobile:

As my/our Proxy to attend and vote on my/our behalf (electronically and remotely) at the General Assembly Meeting of Serh Group for Technical Services LLC scheduled at 10:30 AM on Wednesday, 11 March 2026, or any subsequent date the meeting might be adjourned to

Date:

Partner's name:

Signature (and Stamp for Corporate Partners):

Individual Proxy

The shareholder signature on the power of attorney referred in Clause No. (1) shall be the signature approved by any of the following entities:

- Notary Public
- Commercial chamber or economic department in the state
- Bank or company licensed in the state, provided that the agent shall have an account with any of them.
- Any other entity licensed to perform attestation works.

Additionally, provide the following:

- Emirates ID copy (Front and Back) or Passport Copy of the shareholder.
- Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Corporate Proxy

- 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.
- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.

Additionally, provide the following:

- 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 <https://smartagm.ae>
- The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate