



## Proxy Form

I / we: .....

The shareholder(s) of **PHOENIX GROUP PLC** 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 Friday 24 of April 2026 at 3:30 PM. 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

- 1- Shareholder's signature on the written delegation shall be approved by any of the following entities:
  - 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.
- 2- Additionally, please attach 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

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

#### Notes:

- After completing the proxy form please upload it with the supporting documents electronically at [www.smartagm.ae](http://www.smartagm.ae)
- The registrar has the right to communicate with the shareholders to validate the given data as deemed appropriate