

Proxy Form

I / we:

The shareholder(s) of Union Insurance Company PJSC

Mr. / Mrs.:

To represent me and vote on my behalf in the Annual General Assembly meeting which will be held on Wednesday 18 of March 2026 at 10:00 AM. Remotely/e-voting or In person or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2026

Signature:

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 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. <p>2- Additionally, please attach the following Valid Documents:</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 Valid Documents:</p> <ul style="list-style-type: none">• 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