

Proxy form

I/We _____
of _____
being a member/members of the above-named Company, hereby appoint _____
of _____
or failing him/her _____
of _____
as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of Shareholders of the Company, to be held on Wednesday 18 June 2025 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Resolutions as follows:

RESOLUTIONS	For	Against	Abstain
I Resolved that the minutes be adopted as true proceedings of the meeting.			
II Resolved that the Audited Financial Statements of the Company for the year ended 31 December 2024 be and are hereby approved.			
III Resolved that Mr Peyami Oven be and is hereby re-elected as Director of the Company			
IV Resolved that Mrs Sheila Ujoodha be and is hereby re-elected as Director of the Company			
V Resolved that Mr Fouad Khfifi be and is hereby re-elected as Director of the Company			
VI Resolved that Messrs. Deloitte be and are hereby re-appointed as auditors of the Company and that the Board of Directors of the Company be hereby authorized to fix their remuneration for the financial year ending 31 December 2025.			

Signed this _____ day of _____

Signature

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his own choice (whether a member or not) to attend and vote on his behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his discretion as to how he/she votes.
3. Proxy forms duly signed should reach the registered office of the Company at least FORTY-EIGHT hours before the holding of the meeting or else the instrument of proxy should not be treated as valid.