

Proxy

To the Chairman of Amanat Holdings PJSC

Dear Sir,

I/We:

The shareholder(s) of **Amanat Holdings PJSC** hereby appoint by virtue of this proxy.

Mr. / Mrs.:

To represent me and vote on my behalf in the General Assembly meeting to be held on Wednesday 16 April 2025 or any adjourned meeting, therefore.

Shareholder's number:

Contact details of the Shareholder:

Date: -----/-----/2025

Signature:

Name and contact details of the financial broker or the entity that approved/ verified the proxy:

