

Proxy

To the Chairman of Ras Al Khaimah Co. for White Cement & Cont. Materials (PSC)

Dear Sir,

I / We :

The shareholder(s) of Ras Al Khaimah Co. for White Cement & Cont. Materials (PSC), hereby appoint by virtue of this proxy:

Mr. /

Phone # :

To represent me & vote on my behalf in the General Assembly meeting to be held on Wednesday 25/06/2025 or any adjourned meeting therefore.

Shareholder's number :

Date :

Quantity of Shares :

Phone # :

Signature :

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. Each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:
 - a. Notary Public.
 - b. Chamber of Commercial or Economic Department in the country.
 - c. Bank or company licensed in the country, provided that the agent shall has an account with any of them.
 - d. Financial Markets licensed in the country.
 - e. Any other entity licensed to perform attestation works.
3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at 00971523903729 or 00971507363779 or email us at m.soliman@rakwhitecement.ae