

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 Tuesday 31 March 2026 or any adjourned meeting, therefore.

Shareholder's/ Investor's number:

Contact details of the Shareholder:

Contact details of the Proxyholder:

Date:

Signature:

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

