



Proxy Form

I / we:

The shareholder(s) of Drake & Scull International PJSC (Public Joint-stock Company).

Mr. / Mrs.:

To represent me and vote on my behalf in the Annual General Assembly meeting which will be held on Thursday 27/4/2023 at 1:00 PM. Remotely/e-voting or In person or any adjourned meeting, therefore.

Shareholder Investor Number:

Shareholder Mobile Number:

Proxyholder Mobile Number:

Date: / / 2023

Signature:

Individual Proxy

- 1- Shareholder's signature on the written delegation shall be approved by any of the following entities:
 - Notary Public.
 - Commercial chamber of economic department in the State.
 - Bank or company licensed in the state, provided that the agent shall have account with any of them.
 - Any other entity licensed to perform attestation works.
- 2- Additionally, please attach the following:
 - Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.

Corporate Proxy

- 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.
- 2- The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.
- 3- Additionally, please attach the following:
 - Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - 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

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. Commercial chamber of economic department in the state.

C. Bank or company licensed in the state, provided that the agent shall have account with any of them.

D. Any other entity licensed to perform attestation works.