



# NATIONAL BANK OF UMM AL QAIWAIN psc

To National Bank of Umm Al Qaiwain PSC

A special power of attorney regarding Physical/remote attendance, registration and voting (Physically/Electronically) at the Annual General Assembly Meeting of National Bank of Umm Al Qaiwain PSC

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Dear Sir,

I/we: .....The shareholder of National Bank of Umm Al Qaiwain PSC , in my capacity as a shareholder of National Bank of Umm Al Qaiwain PSC, I hereby appoint by virtue of this proxy Mr ..... and authorize him to represent me and register, attend and vote on my behalf in the Annual General Assembly meeting of National Bank of Umm Al Qaiwain PSC, which is scheduled to be held at 11:00AM on Monday, 11/03/2024, at bank’s Head office in UAQ for physical attendance, and virtually (remotely/online) by mean of Virtual Meeting through an electronic link for the meeting, or any adjourned meeting therefore. And he has the right to vote in my name and on my behalf in the meetings of the Annual General Assembly (Physically/Electronically) as well as the right to discuss agenda items and vote and requesting the inclusion of new items in the agenda of the Annual General Assembly, voting and approving the issuance of any other resolutions raised on the agenda of the Annual general assembly.

Number of Shares: .....

Investor Number: .....

Date:.....

Shareholder’s Mobile Number:.....

Agent’s Mobile number:.....

Signature.....

**Note:**

According to Commercial Companies Law, each shareholder who has the right to attend the general assembly meeting, may delegate someone from other than the Board members or the staff of the Bank, 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.