

## Proxy for Individuals

I the undersigned (shareholder's name) \_\_\_\_\_ of (country) \_\_\_\_\_ being holder of \_\_\_\_\_ shares of the Arab Palestinian Investment Company (APIC), Foreign Public Shareholding, duly registered in Palestine under number (562801563), do hereby constitute and appoint the shareholder Mr./Ms. \_\_\_\_\_ of (country) \_\_\_\_\_ as my proxy and have authorized him/her to attend and to vote in my name and on my behalf in the extraordinary and ordinary general assembly of the shareholders of APIC that will be held on Monday, May 9, 2022, at the Millennium Hotel in Ramallah, Palestine, or at any other date adjourned to.

Dated: \_\_\_\_ / \_\_\_\_ / 2022

Name of Shareholder: \_\_\_\_\_

Witness Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

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**To be printed on the shareholding company's letterhead**

## Letter of Representation for Companies

**Subject: Appointment of a representative at APIC's extraordinary and ordinary meetings on May 9, 2022**

We the undersigned, representatives of (company name) \_\_\_\_\_ being holders of \_\_\_\_\_ shares of APIC, do hereby constitute and appoint Mr./Ms. \_\_\_\_\_ to represent the company and vote on our behalf in the extraordinary and ordinary general assembly of the shareholders of APIC, which will be held on Monday, May 9, 2022, at the Millennium Hotel in Ramallah, Palestine or at any other meeting adjourned to.

Name

Position

Signature

Company's stamp