

Proxy for Individuals

I the undersigned (shareholder's name) _____ of (country) _____ being a 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 ordinary general assembly of the shareholders of APIC that will be held on Monday, May 8, 2023, in Ramallah, Palestine, or at any other date adjourned to.

Dated: ____ / ____ / 2023

Name of Shareholder: _____

Witness Name: _____

Signature: _____

Signature: _____

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To be printed on the company's letterhead

Letter of Representation for Companies

Subject: Appointment of a representative at APIC's general assembly meeting on May 8, 2023

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 ordinary general assembly meeting of the shareholders of APIC, which will be held on Monday, May 8, 2023, in Ramallah, Palestine, or at any other meeting adjourned to.

Name

Position

Signature

Company's stamp