

## Proxy for Individuals

I the undersigned (shareholder's name) \_\_\_\_\_ of (country) \_\_\_\_\_ being holder of \_\_\_\_\_ shares of the Arab Palestinian Investment Company, duly registered in Palestine under number (562801563), do hereby constitute and appoint 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 general assembly meeting of the shareholders of the company that will be held on Thursday, February 06, 2025 in Ramallah, Palestine, or at any other date adjourned to.

Dated: \_\_\_\_ / \_\_\_\_ / 2025

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 extraordinary general assembly on February 06, 2025**

We the undersigned, representatives of (company name) \_\_\_\_\_ being holders of \_\_\_\_\_ shares of the company, do hereby constitute and appoint Mr./Ms. \_\_\_\_\_ to represent the company and vote on our behalf in the extraordinary general assembly meeting of the shareholders of Arab Palestinian Investment Company, which will be held on Thursday, February 06, 2025, in Ramallah, Palestine or at any other meeting adjourned to.

Name

Position

Signature

Company's stamp