

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 ordinary and extraordinary general assembly meeting of the shareholders of the company that will be held on Monday, May 05, 2025 in Ramallah, Palestine, or at any other date adjourned to.

Dated: ____ / ____ / 2025

Name of Shareholder: _____

Witness Name: _____

Signature: _____

Signature: _____

✂.....

To be printed on the company's letterhead

Letter of Representation for Companies

Subject: Appointment of a representative at ordinary and extraordinary general assembly on May 05, 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 ordinary and extraordinary general assembly meeting of the shareholders of Arab Palestinian Investment Company, which will be held on Monday, May 05, 2025, in Ramallah, Palestine or at any other meeting adjourned to.

Name

Position

Signature

Company's stamp