

Proxy Form

Shareholder No:

Number of Shareholder:

Proxy Form

I, the undersigned, being a shareholder of Al Faleh Education Holding (QPSC) hereby appoint Mr / Mrs / Ms Holder of QID or Passport No..... as my proxy to attend, speak and vote on my behalf on the items listed on the agenda of the Annual Ordinary General Meeting (AGM) of the Company shown above to be held on Sunday, 10 November 2024 and at any adjournment of the same meeting.

Shareholder Name:

NIN:

Shareholder Signature:

Corporate stamp (only in case of corporate shareholder's):

PS: In case of natural shareholders, a copy of the ID or passport of both the proxy and the principal must be enclosed to this form. The proxy of a natural shareholder must be a shareholder in the company as well. In case of corporate shareholders, the corporate shareholder may appoint a representative to attend the AGA by either issuing an authorization letter on its letterhead, signed by one of its authorized signatory appearing on its Commercial Register and stamped by its official stamp or by simply completing, signing and stamping this proxy form. In all events, a copy of CR, Establishment Card and ID/passport of the representative must be enclosed to the authorization letter or the proxy form.