Proxy / Power of Attorney

To the Board of EMAAR MALLS PJSC

Dear Sir,

I / we:
The shareholder(s) of EMAAR MALLS PJSC hereby appoint by virtue of this proxy

Mr. / Mrs.: .................................................................

To represent me and vote on my behalf in the General Assembly meeting to be held on Sunday 21 June 2020 or any adjourned meeting, therefore.

Shareholder’s number: ..................................................

Date:       /       / 2020

Signature: .................................................................

After completing the Proxy form, please send it along with the supporting documents to:

Corporateactions@adcb.com
In reference to the above matter, please be informed that the registration of the Company’s annual general assembly meeting will start on Thursday 18 June 2020 at 8:00 AM and will close on Sunday 21 June 2020 at 6:30 PM. The meeting agenda and further details are available on the Company’s website. For registration, attending and electronic voting on the agenda items, you can visit the following link:
www.smartagm.ae

Any shareholder may appoint a proxy to attend the meeting on their behalf by virtue of a written special power of attorney. However, the latter cannot be a member of the Board of Directors or hold, in this capacity, more than (5%) five percent of the Company’s capital. In addition, any incapacitated shareholder shall be represented at the meeting by their legal representative.

A juridical person may authorize one of its representatives or managers, by virtue of a resolution passed by its Board of Directors or an equivalent body, to represent it at the Annual General Meeting; the said authorized representative shall have the powers determined under the authorization resolution.

A person holding a proxy or power of attorney on behalf of a shareholder should send such proxy or power of attorney along with other related documents to ADCB (the Registrar) on the following email address while mentioning the email and the mobile phone number of the attorney for completing the registration process:
corporateactions@adcb.com

The proxy or power of attorney signed by the shareholder or the authorized signatory of a juridical person shall be authenticated by or from:

(1) Notary Public;
(2) Commerce chamber or economic department in the United Arab Emirates;
(3) A bank or company licensed in the United Arab Emirates provided that the shareholder holds an account in either of them; or
(4) Any other entity licensed to carry out attestation activities.

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(1) الكاتب العدل;
(2) غرفة تجارة أو دائرة التنمية الاقتصادية في دولة الإمارات العربية المتحدة;
(3) بنك أو شركة مرخصة في الإمارات العربية المتحدة شريطة أن يكون للمساهم حساب لدى أي منهما؛ أو
(4) أي جهة أخرى مرخصة لها للقيام بأعمال التوثيق.
A copy of both sides of the Emirates ID or passport of both the shareholder and attorney shall be attached to the proxy or power of attorney issued by individual shareholders.

The proxy or power of attorney issued by a juridical person shall be stamped and attached to it a copy of the board of directors decision or commercial license listing the authorized signatories along with a copy of both sides of the Emirates ID or passport of both the authorized signatory and attorney.

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