

**Voting Card for EFG Holding S.A.E**  
**Annual Ordinary General Meeting dated Saturday 20<sup>th</sup> September, 2025**

**Name \**

**Number of Freeze Shares \**

#	Agenda Item	For	Against	Abstain
1	Approving the resolution adopted by the Company's board of directors, during the meeting held on 20/5/2025, pertaining to the reappointment of Mr. Abdelhady Mohamed Ali Ibrahim, Partner in KPMG Hazem Hassan, as the Company's auditor for the fiscal year 2025, and delegating the Company's board of directors to determine his remuneration.			
2	Approving the proposal to distribute dividends to the Company's employees from the Company's retained earnings.			

Please put ( ✓ ) to indicate the choice (For) (Against) (Abstain)

**Signature:**