

Voting Card for EFG Holding S.A.E
Annual Ordinary General Meeting dated Saturday 2nd of May, 2026

Name \	Number of Freeze Shares \			
#	Agenda Item	For	Against	Abstain
1	Approve the Board of Directors' report on the Company's activities for the fiscal year ended 31/12/2025			
2	Approve the auditor's report on the financial statements of the Company for the fiscal year ended 31/12/2025			
3	Ratify the financial statements of the Company for the fiscal year ended 31/12/2025			
4	Deliberate on the Board of Directors' recommendation regarding the distribution of cash dividends to the shareholders			
5	Approve the corporate governance report of the Company for the fiscal year ended 31/12/2025			
6	Discharge the members of the Board of Directors from all liabilities with regard to the Company's activities during the fiscal year ended 31/12/2025			
7	Approve the remunerations of the non-executive members of the Board of Directors for the fiscal year ended 31/12/2025, and determine the remunerations of the members of the Board of Directors, as well as attendance and travel allowances, for the fiscal year 2026			
8	Elect the Company's Board of Directors for a new three-year term, in view of the expiry of the current Board of Directors' legal term			
9	Approve the appointment of Mr. Yasser Mostafa Taha Abdel Gawad, Partner at KPMG Hazem Hassan, as the Company's Auditor for the fiscal year 2026, pursuant to the recommendation of the Board of Directors, and authorize the Board of Directors to determine his remuneration			
10	Ratify all donations during the fiscal year 2025 and authorize the Board of Directors to approve donations in excess of EGP1 thousand during the fiscal year 2026.			

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

Signature: