

A publicly traded stock company (*société en commandite par actions*)
With a share capital of MAD 799,673,700
Casablanca, 22, boulevard Abdelkrim Al Khattabi
Trade Register under No. 180175 - Tax ID: 40165169

PROXY FORM

We :

Company Name :
Represented by
Address :

Acting as a shareholder of **MUTANDIS SCA**,
hereby give power to.....

To represent me at the Extraordinary General Meeting of **MUTANDIS SCA**, to be held at **10:30 am. on November 8th, 2021** at 22, boulevard Abdelkrim Al Khattabi, Casablanca, Morocco

to consider the agenda items below:

- Authorizing the capital increase reserved for the public, up to a maximum amount (including issue premium) of MAD 300,000,000 by issuing new shares with a nominal value of MAD 100 each , to be issued at a subscription price (including issue premium) within a range between MAD 240 and MAD 300 per share;
- Waiving the preferential subscription rights of existing shareholders for the capital increase of a maximum amount (including issue premium) of MAD 300,000,000 for the benefit of the public;
- Charging the costs of the capital increase of a maximum amount (including issue premium) of MAD 300,000,000 on the amount of the issue premium;
- Amending Article 7 (Share capital) of the Company's articles of association;
- Delegating authority to the manager;
- Powers to carry out legal formalities.

In,..... on
Company Name
Represented by Mr