

A publicly traded stock company (*société en commandite par actions*)
With a share capital of MAD 924,673,700
Casablanca, 22, boulevard Abdelkrim Al Khattabi
Trade Register under No. 180175 - Tax ID: 40165169

PROXY FORM

We/I:

Company /Name :
Represented by

.....

Address :

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

to.....
.....

To represent me at the Ordinary General Meeting of **MUTANDIS SCA**, to be held **at noon on April 3rd, 2024** at 22, boulevard Abdelkrim Al Khattabi, Casablanca, Morocco.

to consider the agenda items below:

1. Presentation of the Manager's report, the Supervisory Board's report and the Statutory Auditors' general report on the company financial statements for the year ended December 31st, 2023 and approval of the company financial statements for the year then ended;
2. Presentation of the Management Report, the Supervisory Board Report and the Statutory Auditors' Report on the consolidated financial statements for the year ended December 31st, 2023 and approval of the consolidated financial statements for the year then ended;
3. Allocation of income for the year ended December 31st, 2023;
4. Remuneration of the members of the Supervisory Board;
5. Presentation of the Statutory Auditors' special report on regulated agreements and approval of such agreements;
6. Discharge to be granted to the Manager for its management;
7. Discharge to the Statutory Auditors for their task;
8. Statutory Auditors' mandate;
9. Powers to carry out legal formalities.

In,..... on2024
Company /Name
Represented by Mr