

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 **on April 14<sup>th</sup>, 2026, at 11 am** 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 31<sup>st</sup>, 2025 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 31<sup>st</sup>, 2025 and approval of the consolidated financial statements for the year then ended;
3. Allocation of income for the year ended December 31<sup>st</sup>, 2025;
4. Remuneration of the members of the Supervisory Board;
5. Term of office of the members of the Supervisory Board;
6. Presentation of the Statutory Auditors' special report on regulated agreements and approval of such agreements;
7. Discharge to be granted to the Manager for its management;
8. Discharge to the Statutory Auditors for their task;
9. Powers to carry out legal formalities.

In,..... on .....2026  
Company /Name .....  
Represented by Mr .....