

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 General Meeting of **MUTANDIS SCA**, to be held at **2:30 pm on April 1st, 2021**
at Villa Roosevelt (3, Bd. Moulay Rachid – ex – Roosevelt Casablanca)

to consider the agenda items below:

ON THE ORDINARY GENERAL MEETING:

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, 2020 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, 2020 and approval of the consolidated financial statements for the year then ended;
3. Allocation of income for the year ended December 31st, 2020;
4. The terms of office of the auditors;
5. The terms of office of the members of the Supervisory Board;
6. Remuneration of the members of the Supervisory Board;
7. Presentation of the Statutory Auditors' special report on regulated agreements and approval of such agreements;
8. Discharge to be granted to the Manager for its management;
9. Discharge to the Statutory Auditors for their task;

ON THE EXTRAORDINARY GENERAL MEETING:

1. Amendment of article 21 of the Articles of Association and their update;
2. Powers to carry out legal formalities;
3. Miscellaneous questions.

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