

**Voting Card for EFG Hermes S.A.E**  
**Annual Ordinary General Meeting dated Thursday 7<sup>th</sup> May, 2020**

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 31/12/2019			
2	Approve the auditor's report on the financial statements for the fiscal year ended 31/12/2019			
3	Ratify the financial statements for the fiscal year ended 31/12/2019			
4	Approve the corporate governance report for the fiscal year ended 31/12/2019			
5	Discharge the Chairperson and Members of the Board from all liabilities with regard to the activities during the fiscal year 2019			
6	Election of the Board of Directors in view of the expiry of the current Board of Directors' legal term			
7	Approve non-executive Board members' remunerations for the fiscal year 2019, and approve the Board of Directors' remunerations, attendance and travel allowances for the fiscal year 2020			
8	Approve the re-appointment of the company's auditors for the fiscal year 2020 and delegate the Board of Directors to determine their fees			
9	Ratify all donations during 2019 and authorize the Board of Directors to approve donations in excess of EGP1 thousand during the fiscal year 2020			

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

**Signature:**