

Voting Card for EFG Holding S.A.E
Annual Ordinary General Meeting dated Saturday 24th May, 2025

**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 31/12/2024			
2	Approve the auditor's report on the financial statements for the fiscal year ended 31/12/2024			
3	Ratify the financial statements for the fiscal year ended 31/12/2024			
4	Approve the corporate governance report for the fiscal year ended 31/12/2024			
5	Ratify the resolutions adopted by the Company's Board of Directors during the meeting dated 18 March 2025 in relation to the restructuring of U Consumer Finance S.A.E. and its listing on the Egyptian Exchange (the "EGX") and registration with the Financial Regulatory Authority (the "FRA") ahead of its shares being traded on the EGX			
6	<p>Consider the Company's Board of Directors' suggestion regarding the distribution of the Company's profits, as follows:</p> <p>a. the utilization of a portion of the distributable profits of the Company, based on the financial statements of the Company for the fiscal year ended on 31 December 2024, for the purposes of distributing to the shareholders of the Company the same in the form of shares in the share capital of U Consumer Finance S.A.E. (in lieu of a cash dividend distribution), representing 20.488%, to be owned by the Company as a result of the restructuring;</p> <p>b. the aforementioned distribution shall be based on the book value of the shares of U Consumer Finance S.A.E., based on the consolidated financial statements of U Consumer Finance S.A.E. for the fiscal year ended 31 December 2024, as ratified by the Ordinary General Assembly of the shareholders of U Consumer Finance S.A.E.;</p> <p>c. the aforementioned distribution shall be effected on a pro-rata basis to the shareholders of the Company (with fractional shares allocated to minority shareholders), for the purposes of trading the shares of U Consumer Finance S.A.E. on the EGX, following the finalization of the listing procedures before the EGX, the registration with the FRA, and the ratification of the trading disclosure report; and</p> <p>d. the shareholders of the Company, including the Employee Stock Option Program (the "ESOP"), pursuant to Paragraphs 7 & 8 of Article 2 of the ESOP Statutes, shall be entitled to the shares in the share capital of U Consumer</p>			

	Finance S.A.E. on the record date, which date shall be disclosed pursuant to the details and procedures which shall be disclosed at a later stage, following the adoption of the resolution by the Ordinary General Assembly			
7	Discharge the Chairperson and members of the Board of Directors of the Company from all liabilities with respect to the fiscal year ended 31/12/2024			
8	Approve the remunerations of the Company's non-executive members of the Board of Directors for the fiscal year ended 31/12/2024, and determine the remunerations of the members of the Board of Directors of the Company, as well as their attendance and travel allowances, for the fiscal year 2025			
9	Ratify all donations during the fiscal year 2024, and authorize the Board of Directors of the Company to approve donations in excess of EGP1 thousand (Only one thousand Egyptian Pounds) during the fiscal year 2025			
10	Consider the settlement of the Company's share accounts with Misr for Central Clearing, Depository, and Registry (MCDR), which result from fractional shares, arising from previous capital increases			

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

Signature: