

**Voting Card for EFG Holding S.A.E**  
**Extraordinary General Meeting dated Saturday 6<sup>th</sup> September, 2025**

**Name \**

**Number of Freeze Shares \**

#	Agenda Item	For	Against	Abstain
1	Approving the reduction of the Company's issued share capital from EGP 7,298,030,040 to EGP 7,179,465,040 by way of canceling 23,713,000 treasury shares that have been purchased over a year ago. Following this reduction the total number of issued shares of the Company will stand at 1,435,893,008 shares.			
2	Amending articles 6 & 7 of the Company's Articles of Association, in light of the proposed share capital reduction.			

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

**Signature:**