

Date of issue:

Corresponding to: SICO Capital

I (Full name as mentioned in the ID/CR) with national ID number/CR/ residence permit/passport number (.....) Date (..... /..... /.....) issued from (.....) In my capacity as one of the unitholders of **SICO Capital GCC Dividend Growth Fund**, and the owner of (.....) units, hereby I authorize (full name of the representative) holding ID number (.....) email (The email will be used in registering for the meeting), and he/she is not one of the fund board or fund manager staff, to attend on my behalf the Unitholders meeting of the fund, scheduled to be held via electronic means through Zoom on Monday, 25 Rabi Al Thani 1446 AH corresponding to 28/10/2024, at 2.30 pm, and vote on my behalf on the agenda and to sign on my behalf on all the resolutions and documents related to these meetings. This authorization is valid for this meeting and for any subsequent adjourned meeting.

Full name of the unitholder

Signature of the unitholder:

Capacity:

Date:

National ID copy of the proxy or residence permit (for non-Saudis) or its equivalent:

In case if the client is a company, it must be verified by the chamber of commerce.