

**Annual General Assembly Meeting
Mosanada Facilities Management Services P.Q.S.C.**

PROXY FORM

I / We, being a shareholder of Mosanada Facilities Management Services P.Q.S.C. (the "Company"), hereby appoint the following:

as my/our proxy to attend, speak and vote on my/our behalf on all agenda items of the Annual General Assembly Meeting of the Company to be held on Wednesday, 8 April 2026 at 5:00 p.m., at Lusail Meeting Room, Sport Accelerator, Doha – Qatar, and at any adjournment thereof.

Shareholder No. (NIN): _____

Full Name: _____

Number of Shares: _____

ID No. / CR No.: _____

Date: _____

Signature and Stamp: _____

This proxy form must be signed and submitted to the Company's Investor Relations team at ir@mosanada.qa and the original via P.O. Box: 24309, no later than April 1, 2026.

Notes:

1. Only shareholders who are registered in the Qatar Central Securities Depository's shareholder register of the Company, issued upon the close of trading on the day of the Annual General Assembly meeting, are eligible to attend and vote.
2. Every shareholder has the right to attend the Annual General Assembly meeting and has a number of votes equal to the number of shares held. Resolutions shall be passed by the absolute majority of the shares represented at the meeting.
3. Minors and persons placed under guardianship shall be represented by their legal guardians.
4. Attendance and voting by proxy at the Annual General Assembly meeting are permitted, provided that the proxy is a shareholder and that the delegation is specific and in writing. Shareholders may not authorize any member of the Board of Directors to attend the meeting on their behalf. In all cases, the number of shares held by the proxy in that capacity shall not exceed five percent (5%) of the Company's share capital.
5. Where the shareholder is a corporate entity, the shareholder may appoint a representative to attend the Annual General Assembly meeting by issuing a written authorization duly signed and stamped, in accordance with the normal practice, by the authorized signatory of the corporate shareholder.
6. Neither the distrainer nor the pledger shall have the right to attend or vote on resolutions of the Annual General Assembly meeting.
7. In the event of a failure to attain a quorum for the first Annual General Assembly meeting, the proxies issued to attend the first meeting shall be considered valid and effective for any subsequent meeting, unless they are expressly cancelled by the concerned shareholder through a written notice submitted to the Company's Investor Relations team at least one day prior to the date of the meeting.