

**Voting Card for EFG Hermes S.A.E**  
**Ordinary General Meeting dated Tuesday 28<sup>th</sup> September, 2021**

Name \	Number of Freeze Shares \			
#	Agenda Item	For	Against	Abstain
1	Increase the Company's issued capital from EGP4,611,709,340 to EGP4,865,353,355, representing an increase of EGP253,644,015 and distributed on 50,728,803 shares with a par value of EGP5 per share. The issuance of the capital increase shares shall be financed from the share premium reserve as of 30/6/2021 in accordance with the financial statements issued on such date and is in relation to the Remuneration & Incentive Program of the Employees, Managers & Executive Board Members of the Company and its subsidiaries;			
2	Amending Articles (6) and (7) of the Company's Statutes in light of the proposed capital increase			

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

**Signature:**