

**COSUMAR**

**ANNUAL ORDINARY GENERAL ASSEMBLY  
HELD ON JUNE 6th 2024**

**BEARER SHAREHOLDERS**

**PROXY**

If you are unable to attend this Annual General Meeting, for which you will find the notice of meeting attached, and wish to be represented, we would appreciate it if you could return this proxy, after signing it, to your bank and request that they forward it to us, along with the corresponding blocking certificate.

I, the undersigned :

Residing :

Owner of :

Bearer Shares of COSUMAR, a public limited company with a capital of 944,871,430 MAD whose registered office is located in Casablanca, 8, Rue El Mouatamid Ibnou Abbad.

hereby grants FULL POWER to

or, failing that, to

for the purpose of representing me at the Annual General Meeting convened for **THURSDAY, JUNE 6, 2024, AT 11:00 AM** at the registered office, 8, Rue El Mouatamid Ibnou Abbad - Casablanca, and at any subsequent general meetings that may be held due to the absence of a quorum for this meeting.

AND, THEREFORE:

- attend all meetings,
- sign all attendance sheets, minutes, and documents,
- participate in all deliberations and votes,
- accept any positions that may be entrusted to me,
- and more generally, do what is necessary.

DATED AT :      ON THE :

(1) Please precede your signature with the following statement: 'Approved for Proxy'