

## THE EGYPT EXPLORATION SOCIETY

3 Doughty Mews, London WC1N 2PG

If you are entitled to vote at the Annual General Meeting, but unable to attend live, you may vote by proxy:

- Please complete **all** fields below – incomplete proxy forms will not be considered
- Fill in your own name and address
- Decide whom you wish to be your proxy. If you wish to appoint someone other than the Chair of the Meeting, delete the words in *italics* and insert the name and address of the proxy of your choice,
- Decide whether you wish to direct your proxy to vote as he/she thinks fit, or whether you wish to direct him/her to vote as you instruct.
- Complete the proxy voting form below and return it to: The Egypt Exploration Society, 3 Doughty Mews, London WC1N 2PG, or [trustees@ees.ac.uk](mailto:trustees@ees.ac.uk), by 16:00 on Thursday 27th November 2025. Any proxy voting forms received after this time will be invalid and will not be effective in appointing a proxy.

## PROXY VOTING FORM

Name of member appointing the proxy:

Address of member:

I am a member of the Egypt Exploration Society and hereby appoint *the Chair of the Meeting*

**Or**, Name of proxy:

Address of proxy:

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Egypt Exploration Society to be held on 29th November 2025, and at any adjournment thereof, including for the avoidance of doubt on any poll called on any of the resolutions.

| This form is to be used in respect of the resolutions mentioned below as follows:                                                                                      | For | Against | Abstain | As the proxy thinks fit |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|-------------------------|
| To receive the Minutes of the last AGM                                                                                                                                 |     |         |         |                         |
| To receive the Annual Report and Accounts for 2024-25                                                                                                                  |     |         |         |                         |
| To approve the appointment of Sayer Vincent LLP as Independent Auditors until the end of the next AGM and to authorise the Board of Trustees to fix their remuneration |     |         |         |                         |
| To re-elect Jennifer Cromwell as a Trustee                                                                                                                             |     |         |         |                         |
| To re-elect Abeer Eladany as a Trustee                                                                                                                                 |     |         |         |                         |
| To elect Robert Lee as a Trustee                                                                                                                                       |     |         |         |                         |
| To elect Sue Preston as Trustee from 1 <sup>st</sup> December 2025                                                                                                     |     |         |         |                         |
| To elect Kathleen Sheppard as a Trustee                                                                                                                                |     |         |         |                         |

Unless otherwise instructed, the proxy may vote on the resolutions described above or abstain from voting as he or she thinks fit, as he or she may on any other matter to arise at the Meeting.

Signed .....

Dated .....