

ACCEPTANCE FORM

Please complete as explained below (To be completed in BLOCK CAPITALS). The provisions of the Offer Document and the Terms and Conditions are incorporated in and form part of this Acceptance Form

1	<p>To accept the Offer</p> <p>To accept the Offer in respect of all of your Aramex Shares, complete Box 1 with the full name and address of the registered holder in BLOCK CAPITALS.</p> <p>By signing and delivering this Acceptance Form you confirm that you have completed, signed and submitted the Request Form for Transfer of Securities between Dubai CSD and Trading Member (in the form set out in Annex III of the Offer Document), and irrevocably agree to: 1. Sharing your data with the Receiving Bank. 2. Allowing the Receiving Bank to send an order to block your indicated Aramex Shares to the Dubai CSD on your behalf and allow Dubai CSD to execute the received order on your behalf through the Receiving Bank and to block your indicated Aramex Shares from any form of disposal until the date of payment of the consideration. 3. In the event that the indicated Aramex Shares are not available in the clearing account, you shall issue instructions to your broker to transfer such shares to the clearing account held at Dubai CSD who shall block such shares upon receipt of the freezing order from the Receiving Bank.</p>	<p>FULL NAME AND ADDRESS OF REGISTERED HOLDER (To be completed in BLOCK CAPITALS)</p> <p>Forename(s).....(Mr/Mrs/Miss/Title) Surname.....</p> <p>Address / Postcode.....</p> <p>Daytime telephone number.....</p> <p>Emirates EID (for UAE residents)..... Passport number.....</p> <p>DFM Investor Number.....</p> <p>Broker Name..... Account Number..... No. of shares.....</p> <p>If more than one Broker, complete also the below</p> <p>Broker Name..... Account Number..... No. of shares.....</p> <p>Broker Name..... Account Number..... No. of shares.....</p>
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2	<p>Signature</p> <p>To accept the Offer, you must sign Box 2. If the acceptance is not made by the registered holder, insert the name and capacity (e.g. executor) of the person making the acceptance. Any person making an acceptance on behalf of a registered holder should deliver evidence of his/her authority in accordance with the Terms and Conditions.</p> <p>A company may execute this Acceptance Form under its seal, which should be affixed in accordance with its articles of association or other regulations. In the case of execution by a company, execution should be expressed to be by the company and each person signing this Acceptance Form should state the office he/she holds under his/her signature. Please see the further notes on the Terms and Conditions.</p> <p>Any custodian accepting the Offer on behalf of any holder of Aramex Shares must sign Box 2 and complete the table set out in Box 4 in relation to the underlying investor details.</p> <p>If you sign Box 2 without inserting "NO" in Box 3 you are deemed to have given the representations and warranties contained in paragraph 6 of the Terms and Conditions. This Acceptance Form must not be signed in a Restricted Jurisdiction.</p>	<p>SIGN HERE TO ACCEPT THE OFFER</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>EXECUTION BY INDIVIDUALS</p> <p>Signed by the registered shareholder:</p> <p>.....</p> <p>If this acceptance form is being signed on behalf of a registered holder, insert name and addresses of the person making the acceptance.</p> <p>Name.....</p> <p>Address.....</p> <p>Signature.....</p> <p>Important: Each registered holder who is an individual must sign and print his/her name and address where indicated.</p> </td> <td style="width: 50%; vertical-align: top;"> <p>EXECUTION BY A COMPANY</p> <p>Executed as a deed by/under the common seal of the company:</p> <p>Name of company.....</p> <p>In the presence of/acting by:</p> <p>Name of director.....</p> <p>Signature of director.....</p> <p>Name of director/secretary.....</p> <p>Signature of director/secretary.....</p> <p style="text-align: center;">.....</p> <p style="text-align: center;">Affix seal here</p> <p style="text-align: center;">Investors represented by a custodian in the DFM</p> <p>For all investors who hold Aramex Shares via a custodian, please reach out to your custodian to accept the Offer on your behalf.</p> <p>All custodians accepting the Offer on behalf of Aramex Shareholders should execute this section and complete the details under Box 4 in relation to the underlying investor details.</p> </td> </tr> </table>		<p>EXECUTION BY INDIVIDUALS</p> <p>Signed by the registered shareholder:</p> <p>.....</p> <p>If this acceptance form is being signed on behalf of a registered holder, insert name and addresses of the person making the acceptance.</p> <p>Name.....</p> <p>Address.....</p> <p>Signature.....</p> <p>Important: Each registered holder who is an individual must sign and print his/her name and address where indicated.</p>	<p>EXECUTION BY A COMPANY</p> <p>Executed as a deed by/under the common seal of the company:</p> <p>Name of company.....</p> <p>In the presence of/acting by:</p> <p>Name of director.....</p> <p>Signature of director.....</p> <p>Name of director/secretary.....</p> <p>Signature of director/secretary.....</p> <p style="text-align: center;">.....</p> <p style="text-align: center;">Affix seal here</p> <p style="text-align: center;">Investors represented by a custodian in the DFM</p> <p>For all investors who hold Aramex Shares via a custodian, please reach out to your custodian to accept the Offer on your behalf.</p> <p>All custodians accepting the Offer on behalf of Aramex Shareholders should execute this section and complete the details under Box 4 in relation to the underlying investor details.</p>
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