

CMI TERMINAL LTD.

NOMINATION FOR BOARD OF DIRECTOR

NOMINATION CLOSES FEBRUARY 13, 2026 AT 5:00 P.M.

NOMINEE INFORMATION:

First and Last Name of Nominee (Please Print)

I hereby consent to being nominated for election for the office of director of CMI Terminal Ltd.

Dated: _____ Signature: _____

Print Name: _____

The undersigned, being shareholders of CMI Terminal Ltd. hereby nominate the following person for election for the office of director of CMI Terminal Ltd.

Nominee: _____

Dated: _____ Signature: _____

Print Name: _____

Dated: _____ Signature: _____

Print Name: _____

Dated: _____ Signature: _____

Print Name: _____