

Dear Shareholders:

Greetings;

There is no special power of attorney to attend this assembly as the meeting of the ordinary general assembly will be remote via modern technology means, the participation and voting in the ordinary general assembly of Al-Babtain power and Communications Company will be through modern technology using the tadawulaty platform, noting that registration in tadawulaty services is available for free. To all contributors using the following link www.tadawulaty.com.sa

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