



Proxy Form

Date:

Corresponding to:

I (...authorising shareholder's full name...) (.....) with national with ID number (.....)/ residence permit (for non-Saudis) or its equivalent, issued by (.....) in my (personal) capacity or (an authorised signatory/ chairman/manger) (...name of authorising company...) and the owner of (.....) shares of Etihad Etisalat Co. with commercial registration number 1010203896 and pursuant to article 23 of the company's bylaws hereby authorise (...name of the representative...) to attend the ordinary general assembly meeting held in the company's head office C4 AlHaqbani Building Al Olaya in Al Riyadh in the Kingdom of Saudi Arabia at 6:30 pm on 23/04/1443H according to Hijri calendar and corresponding to 28/11/2021G to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorisation is valid for this meeting and any subsequent adjourned meeting.

Full name of the person signing the proxy:

Capacity the person signing the proxy:

National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:

Signature of the authorising shareholder: