

power of attorney form

Dear shareholders,

After Greetings

The proxy form is not available, as it will be sufficient to hold the extraordinary general assembly through modern technology, in order to ensure the safety of shareholders and in support of preventive and precautionary efforts and measures by the competent and relevant health authorities to address the emerging corona virus (COVID19).

The company urges its shareholders to register on the Tadawulaty website, noting that registration and voting is available and free for all shareholders using the following link:
www.tadawulaty.com.sa