

Proxy Form

Dear shareholders of Dar Al Arkan Real Estate Department Company,

We inform you that the proxy form is not available, as the Ordinary General Assembly will only be conducted through modern technology means, in order to ensure the safety of shareholders in the Stock Market and in the context of supporting the preventive and precautionary efforts conducted by relevant authorities to address the Corona Virus (COVID-19). For the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.

With sincere regards and appreciation,