

Proxy Form

Dear Shareholders,

The Proxy form is not available, as the ordinary General Meeting will only be conducted through modern technology means; to ensure the safety of dealers in Stock Exchange Market. In context of supporting the preventive and precautionary effort conducted relevant authorities to address the new Corona Virus (Covid-19), and an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.

In the event that there are inquiries or questions regarding the meeting schedule, we hope to contact the Shareholders Relations Department by phone 0125106872 or by fax number 0125106903 or .via e-mail sha@kaec.net