



## Power of Attorney Form

Date of Power of Attorney..... :

Approved..... :

I, the shareholder (full name of principal) (.....), nationality, holding National ID No. (.....) or Residence Permit No. (.....) or Passport No. for non-Saudis (.....) issued by (.....), in my capacity as (person) or (authorized signatory on behalf of the Director/Chairman of the Board of Directors - name of the appointing company), and owner of (.....) shares of the Food Development Company, Commercial Registration No. 1010290779 (a Saudi Joint Stock Company) registered in the Commercial Register in Riyadh, hereby authorize (full name of proxy) to represent me at the Ordinary General Assembly meeting to be held in person at the company's headquarters in Riyadh and remotely via modern technology on Monday, 14/01/1448, corresponding to 29/06/2026, at 20:15. I authorize him/her to vote on my behalf on the items on the agenda and other matters. The General Assembly may put to a vote, and sign on my behalf all resolutions and documents related to these meetings. This power of attorney is valid for this meeting or any subsequent meetings to which it may be adjourned.

Name of Power of Attorney: .....

Relationship of Power of Attorney: .....

Civil Registry Number.....

Or Residence Permit Number, or Passport Number for non-Saudis.....

Signature of Principal.....