

Proxy Form

No proxy form is currently available, as the General Assembly Meeting will be held virtually (online).

Only shareholders registered in the Tadawulaty service can vote electronically on the agenda items of the Extraordinary General Assembly Meeting.

Registration in the Tadawulaty service is free of charge (www.tadawulaty.com.sa).

For further information or inquiries, please contact us via:

• Email: (<u>investors@zamilindustrial.com</u>)

• Landline: (013-8108148)