

power of attorney form Dear Sirs/ Shareholders,

Peace, mercy and blessings of God, 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 dealers in the financial market and within the support of preventive and precautionary efforts and measures by the competent and relevant health authorities to address the new Corona virus (COVID-19) For more information and inquiries, please contact investor relations through the following means: the phone: Email: account@nafkal.com