

Power of Attorney Form

Dear Esteemed Shareholders,

The Board of Directors of Banan Real Estate Company would like to inform you that the Power of Attorney Form is not available, as the General Assembly meeting will be held remotely only through modern technology using the Tadawulaty platform.

The Board of Directors of Banan Real Estate Company thanks the esteemed shareholders for voting through the Tadawulaty platform via the following link:

<https://login.tadawulaty.com.sa>

Please note that registration and voting through Tadawulaty services are available free of charge to everyone.

For more information or inquiries, please contact the Investor Relations Department through the following channels:

- Phone: [0530388003-966](tel:0530388003966) / [0114808085-966](tel:0114808085966)
- Email: [:ir@bananrealestate.com](mailto:ir@bananrealestate.com)