



Date of Proxy: \_\_\_ / \_\_\_ / 1448H  
Corresponding to: \_\_\_ / \_\_\_ / 2026G

## Proxy Form

To: Middle East Healthcare Company (Saudi German Health)

Dear Sirs,

I, the undersigned shareholder, \_\_\_\_\_, of nationality \_\_\_\_\_, holder of National ID/Iqama/Passport No. \_\_\_\_\_, issued by \_\_\_\_\_, acting in my personal capacity (or) as the authorized signatory on behalf of \_\_\_\_\_, and being a shareholder of Middle East Healthcare Company (Saudi German Health), a company registered in the Commercial Register of Jeddah under No. 4030149460, holding \_\_\_\_\_ shares, and pursuant to Article (32) of the Company's Bylaws, hereby appoint Mr./Ms. \_\_\_\_\_ as my proxy to attend, on my behalf, the Ordinary General Assembly Meeting (First Meeting), scheduled to be held in person at the Company's head office in Jeddah, Kingdom of Saudi Arabia, located at King Road Tower, King Abdulaziz Road, 24th Floor, and electronically through the Tadawulaty platform via the following link: <https://www.tadawulaty.com.sa>, at 6:30 P.M on Tuesday, 22/01/1448H, corresponding to 07/07/2026G.

I hereby authorize my proxy to vote on my behalf on the agenda items and any other matters that may be presented to the General Assembly for voting, and to sign on my behalf all resolutions and documents related to such meeting(s). This proxy shall remain valid for this meeting and any adjournment thereof.

**Name of Signatory:**

**Capacity of Signatory:**

**National ID No. (or Iqama No. / Passport No. for non-Saudis):**

**Principal's Signature (and official seal, if the principal is a legal entity):**

**920007997**