



إتحاد الخليج الأهلية للتأمين التعاوني
GULF UNION AL AHLIA COOPERATIVE INSURANCE

Proxy Form

Date of issuing the Proxy Form:

Corresponding to:

I the shareholder (authorizing shareholder's full name), (.....) nationality (.....) under National ID number (.....) or (residence permit or passport number for non-Saudis), issued by (.....). In my personal capacity as (myself) or (authorized signatory/ chairman/manager) of (name of authorizing company), owner of (shares) of the shares of Gulf Union Al Ahlia Cooperative Insurance Company which in accordance with the commercial register is a Saudi joint stock company registered in the commercial register 1428/08/13 No. 2050056228 based on Article No. 25 of the company's articles of association. I hereby authorize (name of the representative) to represent me in attending the Extraordinary General Assembly meeting (the first meeting) of the company, scheduled to be held God willing, on Wednesday at 06:30 pm according to Hijri calendar 14/02/1445 corresponding to 30/08/2023, in the Kingdom of Saudi Arabia at Mövenpick Hotel Al Khobar, Al Massa Hall 2, I authorize him to vote on my behalf on the subjects on the meeting agenda and other subjects that may be raised for voting by the General Assembly, and to sign on my behalf all the resolutions and documents related to these meetings. This authorization is considered valid for this meeting and for any subsequent meeting for which this meeting may be postponed

Full name of the person signing the proxy :

Capacity the person signing the proxy :

National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:

Signature of the authorizing shareholder (in addition to the official seal if the shareholder is a legal person):