



Delegation Form

Date of issue:

Corresponding to:

I, the shareholder, national, ID, Igama, Passport No. issued by , personally/or authorized signatory on behalf of director, chairman of the board of directors of Company.... and the owner/owner of shares of the shares of Dallah Healthcare Company, a Saudi joint stock company, with commercial registration in Riyadh with CR No. 1010128530 and based on article (28) of company article of association to represent the company in attending the meeting of the extraordinary assembly in regards to increasing company's capital, which will be held at Dallah Hospital-Alnakheel-North Clinics-3rd floor-training room-Riyadh-KSA by means of modern technology at 7:30pm on Tuesday 03/6/1444 corresponding to 27/12/2022 and vote on my behalf on the agenda and the other included topics and any other topics that may be raised by the General Assembly. He is also has the right to vote and sign on my behalf on all decisions and related documents in these meetings. This delegation is valid for this meeting or any subsequent adjourned meeting.

Name of delegation Signee:

ID, Igama, Passport (non-Saudi) of delegation
signee.

Signee Capacity

Signee Signature (in addition to official stamp if shareholder is a legal entity)