

Power of attorney

Power of attorney form

M/S shareholders of Thob Al Aseel Company,

Peace, mercy and blessings of Allah, may be upon you

We inform you that power of attorney is not available, given that General Assembly (first meeting) will be held via modern technology methods “through Tadawulaty platform” in the interest of the health and safety of dealers in the financial market and in support of the preventive and precautionary measures from the competent health authorities and as an extension of the continuous efforts that All government agencies in the Kingdom of Saudi Arabia are making efforts to take preventive and precautionary measures

Accordingly, we hope that all shareholders register on the Tadawulaty platform to participate and vote remotely on the items of the Assembly, through the website of Tadawulaty at the following link www.tadawulaty.com , noting that registration in Tadawulaty and voting services is available to all shareholders.

Please accept highest regards and appreciation.