



## (Power of Attorney)

I, the shareholder / ..... ( ..... nationality ) holding personal ID number ..... ( National ID card, or resident ID, or passport for non-Saudis ) issued by ..... on .../.../..... and in my capacity as ..... or authorized signatory on behalf of the Manager / Chairman of the Board of Directors of the company ....., owner of ( ..... ) shares in Al-Jubail Company – a Saudi Joint Stock Company with commercial registration number 1010001487 issued in Riyadh on 19/10/1378 Hijri, and based on Article (41) of the company's bylaws, I hereby appoint / ..... ID number ..... ( National ID card, or resident ID, or passport for non-Saudis ) who is (not a member of the board of directors or an employee of the company) to represent me in attending the ordinary general assembly meeting (No. 60) of the company's shareholders (the first and second meeting one hour after the first) which will be held, God willing (in person and through modern technology), at the company's headquarters located in Riyadh, Kingdom of Saudi Arabia, Prince Mohammed bin Abdulaziz Road (formerly Al-Tahliya) at 19:30 on Thursday, 22/5/2025 AD corresponding to 24 Dhul-Qi'dah 1446 Hijri. I have authorized him to vote on my behalf on the agenda items and any other matters that may be presented for voting by the general assembly, and to sign on my behalf all decisions and documents related to this meeting. This power of attorney shall be valid for this meeting or any subsequent meeting to which it is postponed.

God is the grantor of success.

Name of the person granting the power of attorney: .....

Position of the person granting the power of attorney: .....

Signature: .....

Personal ID number of the person granting the power of attorney.

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Certification of the signature .....