



Proxy Form

(Proxy Form)

I, the shareholder / of nationality, holding personal identification number (National ID Card, Resident ID, or Passport for non-Saudis) issued by on .../.../....., in my personal capacity or duly authorized to sign on behalf of the Manager / Chairman of the Board of Directors of Company, owner of (.....) shares of National Gypsum Company – a Saudi Joint Stock Company with Commercial Registration No. 1010001487 issued in Riyadh on 19/10/1378H, and pursuant to Article (41) of the Company's Articles of Association, hereby appoint / holder of personal identification number (National ID Card, Resident ID, or Passport for non-Saudis), who is not a member of the Board of Directors nor an employee of the Company, to act on my behalf in attending the Ordinary General Assembly Meeting of the Company's shareholders (the first meeting and the second meeting to be held one hour after the first meeting), scheduled to be held, God willing, at the Company's headquarters in Riyadh, Kingdom of Saudi Arabia, Prince Mohammed bin Abdulaziz Road (formerly Al Tahlia Street), at 20:00 on Sunday, 14/06/2026.

I hereby authorize him/her to vote on my behalf on the agenda items and any other matters presented to the General Assembly for voting, and to sign on my behalf all resolutions and documents related to this meeting. This proxy shall remain valid for this meeting and any subsequent meeting to which it may be adjourned.

May God grant success.

Name of the Principal:

Capacity of the Principal:

Signature:

Personal Identification Number of the Principal (National ID Card, Resident ID, or Passport for non-Saudis):

Signature Authentication: