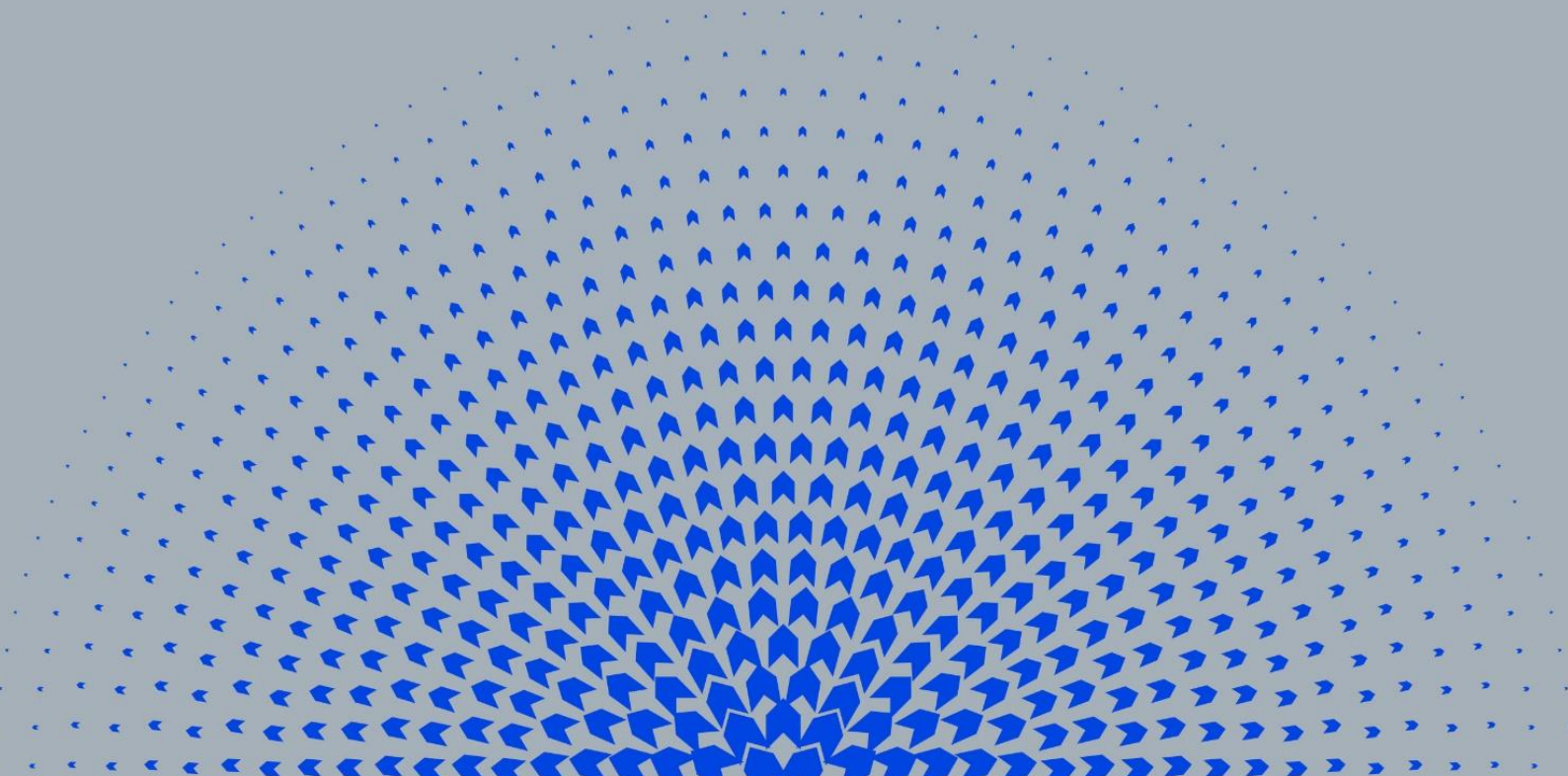


Proxy Form

**Saudi Tadawul Group Holding Co.
Extraordinary General Assembly Meeting
(First Meeting)**



Extraordinary General Assembly Meeting Proxy Form

Saudi Tadawul Group HQ (Via Modern Technology), Thursday, May 12, 2022 at (08:00 PM)

The Proxy form is not available, as the Extraordinary General Assembly will be conducted via modern technology means using Tadawulaty system. In the event of any inquiries, please contact the Company's Investor Relations Department through:

Investor Relations Department

Saudi Tadawul Group Holding Co.

Tel: (+966) 920013130

Email: Investorrelations@tadawulgroup.sa

P.O. Box 12211-3388

Address: 6897 King Fahd Road – Al Ulaya, Riyadh, Kingdom of Saudi Arabia

www.tadawulgroup.sa