

## Power of attorney form

Date of issuing the power of attorney:

Corresponding to:

I am the shareholder ( ), ( ) nationality, under personal identification number ( ) or residence number or passport for non-Saudis issued by ( ), in my personal capacity or authorized to sign for / director / chairman of the board of directors of a company ( ) and owner of ( ) shares of company shares (Saudi Advanced Industries Company) is a Saudi joint stock company registered in the commercial registry on (24/5/1408 AH) No. (1010068321), and based on the text of Article (27) of the company's articles of association, I hereby entrust ( ) ID No. ( ) to represent me in attending the assembly meeting Ordinary General Assembly (the first and second meeting one hour after the first), which will be held remotely and in attendance at the Double Tree Hotel in Riyadh, Saudi Arabia at exactly seven o'clock (PM) on Tuesday, 01/11/1443 AH corresponding to 05/31/2022 AD, and I delegated him to vote on my behalf on the topics listed on the agenda and other topics that may be put to the vote by the General Assembly, and to sign on my behalf all decisions and documents related to this meeting, and this power of attorney is considered valid for this meeting or any subsequent meeting postponed to it.

Name:

Power of attorney position:

The civil registry number for the location of the power of attorney (or residence or passport number for non-Saudis)

Signature: