

## power of attorney form

**Dear Shareholders**

**May the peace, blessings, and mercy of God be upon you**

**After Greetings ,,,,,**

**The power of attorney form is not available, as it will be sufficient to hold the Extraordinary General Assembly through modern technology**

**Only shareholders registered in the Tadawulaty service [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Extraordinary General Assembly**

**Note that registration in Tadawulaty service and voting is available to all shareholders**

**For more information, you can contact the Shareholders Relations Department via e-mail: [ir@aictec.com](mailto:ir@aictec.com)**

**Or contact: ٩٢٠٠٢١٧٢١**

**And accept the utmost greetings and appreciation**