

Power of Attorney Form

Date of issuing the power of attorney:

Corresponding to:

I the shareholder (quadruple name of the principal), nationality (.....) under personal ID number (.....) or (residency or passport number for non-Saudis), issued by (.....). In my capacity as (myself) or (authorized to sign) for director/ CEO of (the name of the company granting the attorney), owner of (.....shares) of the shares of Aljouf cement Company which in accordance with the commercial register is a Saudi joint stock company registered No. 1010225259 based on Article No. 26 of the company's articles of association.

I hereby authorize (quadruple name of the proxy) to represent me in attending the Ordinary General Assembly meeting (the first meeting) of the company, scheduled to be held at the company's headquarters in On Wednesday 15/01/1445 AH corresponding to 08/02/2023 CE at 6:30 PM. I authorize him to vote on my behalf on the subjects on the meeting agenda and other subjects that may be raised for voting by the General Assembly, and to sign on my behalf all the resolutions and documents related to these meetings. This power of attorney is considered valid for this meeting and for any subsequent meeting for which this meeting may be postponed.

Signatory Name: .....

Signatory Capacity: .....

The civil registry number for the signatory to the power of attorney (or residence or passport number for non-Saudis): .....

Signature of the principal (in addition to the official seal if the owner of the shares is a legal person):  
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