



Power of attorney Form

Dear Shareholders,

The power of attorney form is not available, as the Ordinary General Meeting will only be held remotely via modern technology means. Accordingly, we invite all shareholders of the company to use remote electronic voting via the website of Tadawulaty Service: www.tadawulaty.com.sa

Note that registration in the Tadawulaty service and voting is available free of charge to all shareholders.

**Best Regards,
Astra Industrial Group**