



Power of Attorney Form

Dear Shareholders,

The Power of Attorney form is not available, as the Ordinary General Assembly will be held remotely via means of modern technology. Yet, the shareholders can participate in the Ordinary General Assembly meeting through electronic voting using the Tadawulaty suite of services. Please, be informed that registration and voting in Tadawulaty services will be free of charge for all shareholders by visiting the website: www.tadawulaty.com.sa

We would also like to draw your attention to the fact that there will be a direct audio broadcast for the General Assembly through the link available in Tadawulaty suite of services.