



## Proxy Form

Date:	Corresponding to:
I (authorizing shareholder's full name) ..... with national ID number ..... in my (personal) capacity or (an authorized signatory/Chairman/Manager) of ..... (name of authorizing Company) and the owner of (.....) shares of Thimar Development Holding Co. (Saudi Joint Stock Company) with Commercial Registration number 1010068222 dated 17-05-1408 H and pursuant to Article (24) of Company's bylaws, hereby authorize ..... (name of the representative) to attend the General Assembly meeting which will be held at the company's headquarters, at 7:00 pm on Monday 21-03-1444 H corresponding to 17-10-2022 to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to this meeting. This authorization is valid for this meeting and any subsequent adjourned meeting.	
Full Name of signing the proxy: .....	
Type of signing the proxy: .....	ID number: .....
Signature and Stamp	