



Proxy Form

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| Date: | Corresponding to: |
| <p>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 07-07-1988 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 Date 08-05-2023 AD in Riyadh at 8:00 pm, God willing, at the company's headquarters, Al-Orouba Street, next to Al-Ahly Bank 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.</p> | |
| Full Name of signing the proxy: | |
| Type of signing the proxy: | ID number: |
| Signature and Stamp | |