

Power of Attorney Form

Date of issuing the power of attorney:

Corresponding to:

I am the shareholder Nationality according to personal identification number (.....) or residence number or passport for non-Saudis issued by In my capacity as (personal) or authorized signatory on behalf of / Director / Chairman of the Board of Directors of (.....) and the owner of (a) number of shares (.....) A share of the shares of Themar Development Holding Company (a Saudi joint stock) registered in the commercial registry in Riyadh under No. 1010068222, and based on the text of Article (27) of the company's bylaws, hereby authorize (.....), to act on my behalf in attendance The Extraordinary General Assembly meeting, which will be held on June 3, 2024 in the city of Riyadh at 7:15 pm, at the company's headquarters on Al-Orouba Street, next to the National Bank (SNB). I have been assigned to vote on its behalf on the topics listed on the agenda and other topics that maybe raised by the extraordinary general assembly other than Ordinary members to vote on it and sign on my behalf all decisions and documents related to this meeting. This power of attorney is considered valid for this meeting or any subsequent meetings to which it is 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):