

Date:

Corresponding to:

**Power of attorney form**

Ms/ Thobe Al-Aseel Company

We inform you that the power of attorney is not available, given that the Extraordinary General Assembly (the first meeting) will be held via modern technology remotely "through the Tadawulaty platform". Therefore, we hope that all shareholders will register on the Tadawulaty platform to participate and vote remotely on the items of the assembly, through tadawulaty registration in tadawulaty services and website is at the following link [www.tadawulaty.com](http://www.tadawulaty.com) voting is available to all shareholders.

Best regards,,