



شركة الشرق الأوسط للرعاية الصحية (ميكو)
Middle East Healthcare Company (MEAHCO)
المستشفى السعودي الألماني
Saudi German Hospitals

PROXY FORM

Dear Shareholder,

The proxy form is not available, as the Extraordinary General Assembly meeting will only be conducted via modern technology means, to ensure the safety of dealers in the Stock Exchange market, in the context of supporting the preventive and precautionary efforts conducted by the competent and relevant health authorities to address the new Corona Virus (COVID-19).

Thank you.