



Knowledge Tower
شركة برج المعرفة التجارية

Proxy Form

Dear Shareholders

May the peace, mercy, and blessings of God be upon you.

Greetings.

The proxy form is no longer available, as the Ordinary General Assembly will be held via modern technology.

Only shareholders registered in the Tadawulaty service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Ordinary General Assembly.

Note that registration in the Tadawulaty service and voting are available to all shareholders.

For more information, please contact the Shareholder Relations Department via email at: majed@kntbook.com

or by phone at .٠١٣٨٤٤٥٤٠٠

Please accept my sincere regards and appreciation.

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Dammam ٣٢٢٥٣ Saudi Arabia
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