

Power of attorney form

Power of Attorney issuing date: / / AH

Corresponding to: / / AD

I am the shareholder: (full name) Nationality: under the ID No....., Or residence number or passport for non-Saudis issued by..... as my capacity, representative of Manger/ Chairman of the Board of Directors of the company (the name of company)....., the Owner of Shares, from the shares of ARABIAN PIPES company (Saudi joint stock company), registered in commercial register in Riyadh under No. 1010085734, And according to Article No. (27) of the company's articles of association, I hereby delegate Mr.(.....) To act on my behalf in attending the Ordinary General Assembly meeting to be held, God willing, on Tuesday 24/11/1444 AH corresponding to 13/06/2023 AD at exactly eight o'clock in the evening at the Holiday Inn Riyadh Izdihar. I have authorized him to vote on my behalf on the subjects listed on the agenda and other subjects that the Ordinary General Assembly may put forward to vote on, and to sign on my behalf on all resolutions and documents related to these meetings, and this power of attorney is valid for this meeting or any subsequent meeting to which it is postponed.

Signatory of Power of Attorney Name :

Signatory of Power of Attorney Capacity :

The civil registry number of the power of attorney Signatory (or the residence or passport number for non-Saudi):

Signature of the Principal (in addition to the official seal if the shareholder is a legal person):
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