

Proxy form

Date

I am the shareholder (name of the quadruple client) (.....) Nationality, according to a national ID number (.....) (or residence or passport number for non-Saudis) issued by (.....), In my personal capacity or as an authorized signatory on behalf of the Director/Chairman of the Board of Directors of (name of the entrusted company) and owner of shares numbering (.....) shares of the Saudi Arabian Refineries Company (SARCO) (a Saudi joint stock) registered in Commercial Register dated 12/19/1379 AH No. (4030003334) and based on the text of Article (31) of the company's bylaws, I hereby authorize (the name of the quadruple agent) to represent me in attending the Ordinary General Assembly meeting which will be held on ----- In the city of Jeddah, Kingdom of Saudi Arabia, at exactly ----- on Thursday, 7/13/1445 AH, corresponding to 01/25/2024 AD. I appointed him to vote on my behalf on the topics on the agenda and other matters. Topics that the General Assembly may put forward for a vote, and signing on my behalf all decisions and documents related to these meetings. This power of attorney is considered valid for this meeting or any subsequent meeting to which it is postponed.