

power of attorney form

Dear Shareholders

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

After Greetings ,,,,,

The proxy form is not available, as it will be sufficient to hold the extraordinary general assembly via modern technological means

Only shareholders registered in the Tadawulaty service www.tadawulaty.com.sa have the right to vote electronically on the agenda items of the extraordinary general assembly.

Note that registration in Tadawulaty service and voting is available to all shareholders

For more information, you can contact the Shareholders Relations Department via e-mail info@leenalkhair.com

Or contact: ٩٦٦١١٢١٣٦١١٩

And accept the utmost greetings and appreciation