

Power of attorney form

(There is no power of attorney form for this association)

Dear shareholders

After Greetings

The power of attorney form is not available, as it will be sufficient to hold the Extraordinary General Assembly remotely through modern technology. The company urges its shareholders to register on the Tadawulaty website, noting that registration and voting is available and free for all shareholders using the following link: www.tadawulaty.com.sa

Accept your deepest regards and appreciation