

Power of attorney

Dear shareholders of Waja Company

Peace be upon you and God's mercy and blessings be upon you,

We would like to inform you that the power of attorney form is not available, as a general collective contract via modern technology will suffice remotely.

We would like to include, including for shareholders registered in the Tadawulaty service, to vote electronically on the items of the association's promotional agenda, noting that registration in the Tadawulati service and voting is available free of charge to all shareholders.

Tadawulaty website link: www.tadawulaty.com.sa

God grants success