



Power of Attorney

Dear Shareholders of Waja Company

Greeting

We would like to inform you that the proxy form is no longer available. The Ordinary General Assembly will be held remotely via modern technology.

We would like to inform you that shareholders registered with the Tadawulaty service are entitled to vote electronically on the items on the assembly's agenda. Registration and voting in the Tadawulaty service are free for all shareholders.

Tadawulaty website link: www.tadawulaty.com.sa

Best Greeting.