

WAJA COMPANY

Saudi Joint Stock Company

C.R. 1010366065

Capital 35,000,000



شركة وجا

شركة مساهمة سعودية

س.ت. ١٠١٠٣٦٦٠٦٥

رأس المال ٣٥,٠٠٠,٠٠٠

Power of Attorney Form

Dear Valued Shareholders,

Greetings,

The Power of Attorney form is not available, as attendance at the Extraordinary General Assembly will be conducted exclusively through modern electronic means. Only shareholders registered with the **Tadawulaty** service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Extraordinary General Assembly.

Please note that registration with the Tadawulaty service and electronic voting are available free of charge to all shareholders.

For further information, please contact the Shareholder Relations Department through the following channels:

- **Telephone:** +966 11 221 7777
- **Email:** s.alenazi@waja.com.sa

Kind regards,