

Horizon Food Com
Saudi Joint Stock Company
The Company's Capital 80M Saudi Riyals



شركة أفاق الغذاء
شركة مساهمة سعودية
رأس المال 80 مليون ريال سعودي

PROXY FORM

(نموذج التوكيل - Power of Attorney)

Date: / / Corresponding to: / /

1. THE PRINCIPAL (Shareholder)

I, the shareholder:

Nationality: National ID No.: (Or Iqama/Passport):

Issued from: Acting as: (Personal) / Authorized Signatory / Manager / Chairman of:

Company:

Owner of shares in Horizon Food Company (شركة أفاق الغذاء), CR No. 2051220421, Dammam.

2. THE PROXY (Appointed Representative)

Pursuant to Article 30 of the Articles of Association, I hereby appoint:

Full Name:

National ID No.: (Or Iqama/Passport): Issued from:

3. MEETING DETAILS

To represent me at the **Ordinary General Assembly Meeting** at the Company's headquarters:

Location:	Third Industrial City, Dammam, Kingdom of Saudi Arabia
Date:	Sunday, 16/12/1447H (corresponding to 02/06/2026)
Time:	7:30 PM

4. SCOPE OF PROXY

The appointed Proxy is authorized to:

- Vote on my behalf on all agenda items and any other matters raised at the General Assembly.
- Sign on my behalf all resolutions and documents related to this meeting.

Validity: This proxy is valid for the above meeting or any adjourned meeting thereof.

5. SIGNATURE

Name of Signatory:	
National ID / Iqama / Passport No.:	
Capacity of Signatory:	
Signature:	