



Form Proxy

Date of issuing the Proxy Form:

Corresponding to:

I am the shareholder: (the principal's full name), Nationality According to personal identification number: or (residence number or passport for non-Saudis), issued by In my personal capacity or as an authorized signatory on behalf of/Director/Chairman of the Board of Directors of company (name of the entrusted company), and owner of [a] number of shares:a share of the shares of Herfy Food Services Company, (a Saudi joint stock) registered in the commercial registry in Riyadh No. 1010037702 and based on the text of Article No. (25) of the company's bylaws, I hereby I assign: (name of the quadruple agent), According to personal identification number: or (residence number or passport for non-Saudis), issued by to represent me in attending the ordinary assembly meeting that will be held in Holiday Inn Izdihar Hotel -Exit 7, Northern Ring- in the city of Riyadh, Saudia Arabia Kingdom, at exactly 20:00 pm on Monday 02/05/1446 H corresponding to 04/11/2024 G, and I have appointed him to vote on my behalf on the topics on the agenda and other topics that the General Assembly may put forward to vote on, and to sign on my behalf. I am responsible for all decisions and documents related to these meetings, and this power of attorney is considered valid for this meeting or any subsequent meetings to which it is postponed.

Name of the principal:

Signatory Capacity:

Civil registry number of the principal (or residence or passport number for non-Saudis):

Signature of the principal: