

## power of attorney form

**Dear Shareholders**

**May the peace, blessings, and mercy of God be upon you**

**After Greetings ,,,,,,**

**The proxy form is not available, as it will be sufficient to hold the extraordinary general assembly via modern technological means**

**Only shareholders registered in the Tadawulaty service [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa) have the right to vote electronically on the agenda items of the extraordinary general assembly.**

**Note that registration in Tadawulaty service and voting is available to all shareholders**

**For more information, you can contact the Shareholders Relations Department via e-mail**

**[care@almuneef.com](mailto:care@almuneef.com)**

**Or contact: 00966112227262**

And accept the utmost greetings and appreciation