

Power of Attorney Form

Date of Issuing the Power of Attorney:

Acknowledgment:

I, the shareholder)Full Name(, nationality, under
Personal ID No., or residence permit or passport number for non-Saudis issued by
....., in my capacity as)individual(or authorized signatory on behalf of / Director / Chairman of the Board of
Directors of)the company being authorized(..... and owner of shares of Al Jouf Cement
Company)a Saudi Joint Stock Company(registered in the Commercial Registry under No. 1010225259, and pursuant to
Article 26 of the company's Articles of Association, hereby authorize Mr.
).....()Full Name(to represent me in attending the Ordinary General
Assembly meeting scheduled to be held on Tuesday, 15/01/1448 H, corresponding to 30/06/2026 AD, at 8:00 PM at the
company's main headquarters located in Riyadh – Imam Saud bin Abdul Aziz bin Muhammad Road – and I authorize him
to vote On my behalf, on the matters listed on the agenda and other issues that the Ordinary General Assembly may
present for voting, and to sign on my behalf all resolutions and documents related to these meetings. This power of
attorney is considered valid for this meeting or any subsequent meeting to which it is postponed.

Name of the proxy signer:

Title of the proxy signer:

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Civil registry number of the proxy signer or residence permit number or passport number for non-Saudis:

Signature of the principal along with the official stamp if the shareholder is a legal entity: