

Authorization

I, the undersigned shareholder according to a national identity card/commercial registration number. Issued by a country..... and in my capacity as and the owner / e of a number of shares of shares in the Al-ETIHAD Cooperative Insurance Company (a Saudi joint stock company) registered in Commercial Register No. (2051036304) (7001549059), authorize Mr. to represent us in attending the general assembly meeting of Al-Etihad Cooperative Insurance Company, which will be held, at 18:30 p.m. in the evening of Monday, 16/ 02/2026 AD at the company's headquarter - Dhahran - Al-Qashla - located in Al-Khobar Dammam Highway (King Fahd Road), Al-Abdul Karim Tower - 16th floor and through modern technology by using Tadawulaty portal.

We have authorized him to vote on our behalf of us on the topics listed on the agenda and other topics that the General Assembly may raise for voting, and to sign on my behalf on all decisions and documents related to these meetings, and the delegation is considered for this meeting or any subsequent meeting to which it is postponed.

___ / ___ / 2026

Name of signatory:

Signature: