



## Power of Attorney Form

Dear Esteemed Shareholders,

Kindly be informed that There is no Power of Attorney in this Extraordinary General Assembly (1st Meeting) as it is being remotely held via modern technology means through "Tadawulaty".

Therefore, the Extraordinary General Assembly Meeting will be held virtually, and we would like to invite all the company's shareholders to use the E-voting by visiting Tadawulaty platform <https://login.tadawulaty.com.sa>, provided that the registration and voting are available free of charge for all shareholders.

**Yours sincerely,**

**BinDawood Holding Company**