

## Power of attorney form

Dear shareholders,

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 the Tadawulati service and voting are available to all shareholders.

For more information, you can contact the Shareholder Relations Department via email: [info@fadint.com](mailto:info@fadint.com).

Or by phone: +966122616111

Please accept our highest regards and appreciation