

Shareholder Proxy Form

Date of Issuing the Proxy:/...../.....H

Corresponding to:/...../.....G

I, the shareholder (.....), of (..... nationality), holding National ID / Valid Residency Permit / Passport No. (.....), issued by (.....), acting in my personal capacity or as an authorized signatory on behalf of the General Manager / Chairman of the Board of Directors of (.....), and owner of (.....) shares of Fad International Company, a Saudi Joint Stock Company registered in Jeddah under Unified National Number (7001616882), and pursuant to Article (28) of the Company's Articles of Association, hereby appoint (.....) as my proxy to attend the Ordinary General Assembly Meeting, which will be held at (Joudyan Red Sea Mall Hotel – M Floor – Gala Hall (1&2) <https://maps.app.goo.gl/VsY4uqifsNwhK2Lj8>) in Jeddah City, Kingdom of Saudi Arabia, at 7:00 PM on Tuesday, 01/01/1448H corresponding to 16/06/2026.

I hereby authorize him/her to vote on my behalf on the agenda items and any other matters that may be presented by the Ordinary General Assembly for voting, and to sign on my behalf all resolutions and documents related to these meetings. This proxy shall remain valid for this meeting and any subsequent meetings to which it may be adjourned.

Please note that registration in Tadawulaty services and electronic voting are available free of charge to all shareholders through the following link:

www.tadawulaty.com.sa

Name of the Proxy Signatory	
Capacity of the Proxy Signatory	National ID Number of the Proxy Signatory (or Residency Permit / Passport Number for non-Saudis)
Principal's Signature:	