

(Proxy Form)

Dear shareholders of Keir International Company would like to announce that the proxy form is not available, As the Extraordinary General Assembly Meeting will be held online by modern technology using Tadawulaty system.

The registration and voting in Tadawulaty service will be available and free of charge to all shareholders

If there is any inquiry, we hope to contact the Investor Relations Department through:

Phone No.: (920011085) Ext.: (449-204)

Email: investors@keir.com.sa

Best Regards,