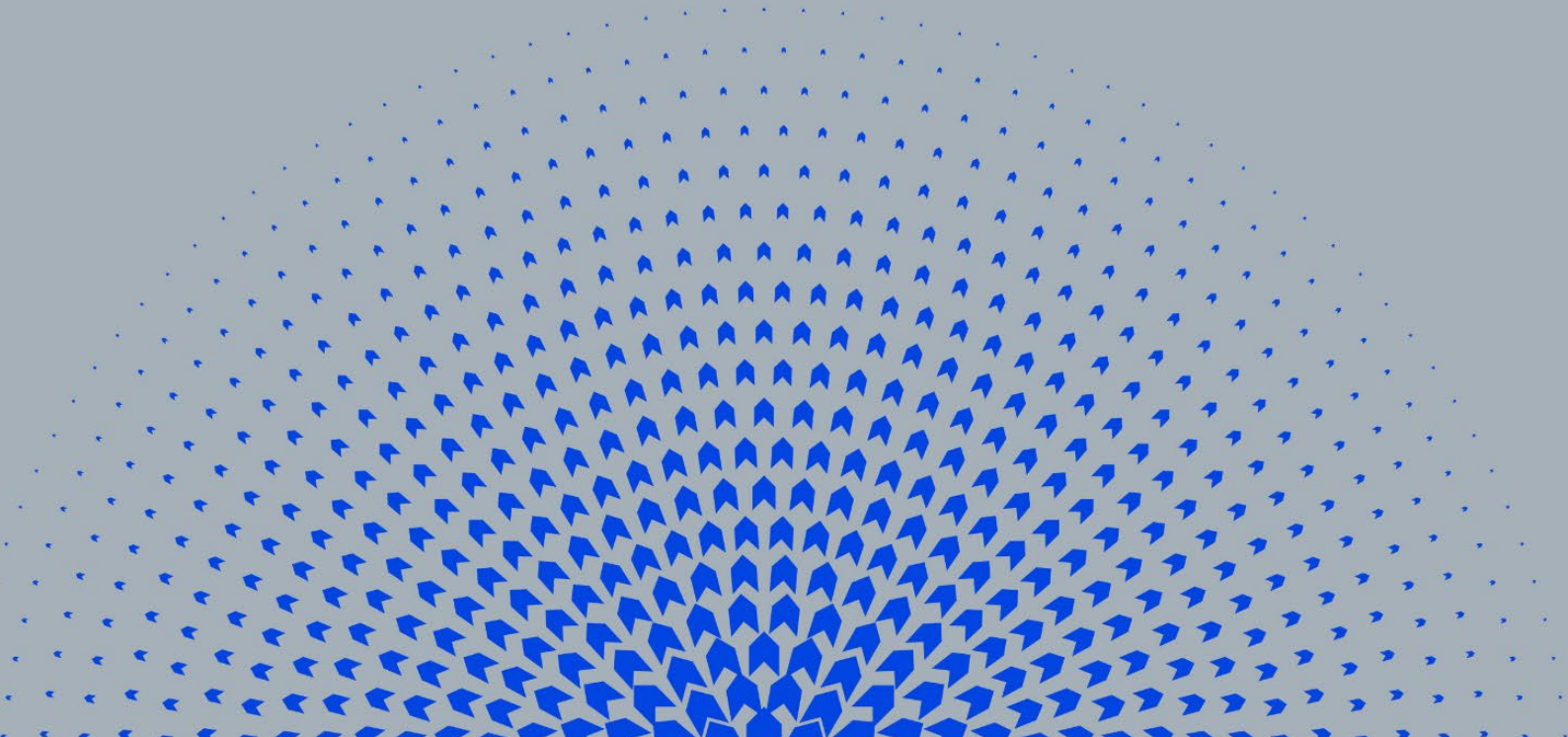


Proxy Form

Saudi Tadawul Group Holding Co.
Ordinary General Assembly Meeting
(First Meeting)



Ordinary General Assembly Meeting Proxy Form

This form is not available; Ordinary General Assembly Meeting will be held remotely through modern technology means. The shareholders can participate in the General Assembly via electronic voting by using Tadawulaty platform. Noting that the registration and voting in Tadawulaty service is available free of charge for all shareholders.

In case of any inquiries, we hope to contact the Investor Relations Department through:

Investor Relations Department

Saudi Tadawul Group Holding Co.

Tel: (+966) 920013130

Email: I.R@tadawulgroup.sa

Website: www.tadawulgroup.sa