

Proxy Form

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

This form is not available; Extraordinary 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