

## Power of Attorney Form

**Dear Shareholders,**

### **Greetings**

The power of attorney form is not available, as it will be sufficient to hold the Ordinary General Assembly through modern technology.

Only shareholders registered to Tadawulaty [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Ordinary General Assembly

Registration in Tadawulaty and voting is open to all shareholders

For more information, you can contact the Shareholders Relations Department by mail at **0114544338** or by email: [IR@wsmco.sa](mailto:IR@wsmco.sa)

**Regards,**