

Power of attorney form

Respected Shareholders of Thob Al Aseel Company,

We inform you that the power of attorney is not available, given that the Extraordinary General Assembly (the first meeting) will be held via modern technology remotely "through the Tadawulaty platform". Therefore, we hope that all shareholders will register on the Tadawulaty platform to participate and vote remotely on the items of the assembly, through tadawulaty website is at the following link www.tadawulaty.com registration in tadawulaty services and voting is available to all shareholders.

Best regards.

Thob Al Aseel Company