

Power of attorney form

Dear shareholders,

May the peace, blessings, and mercy of God be upon you

After Greetings,,,,,

The proxy form is not available, as it will be sufficient to hold the extraordinary general assembly via modern technological means

Only shareholders registered in the Tadawulaty service www.tadawulaty.com.sa have the right to vote electronically on the agenda items of the extraordinary general assembly.

Note that registration in the Tadawulati service and voting are available to all shareholders

For more information, you can contact the Shareholder Relations Department via email: investor.relations@almodawat.sa

Or contact: +966532740500

Please accept our highest regards and appreciation