

Proxy Form

Dear Shareholders,

Peace, mercy, and blessings of God be upon you.

Greetings,

The proxy form is unavailable as the Extraordinary General Assembly will be held electronically using modern technology. Only shareholders registered with the Tadawulaty service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Extraordinary General Assembly. Registration and voting with the Tadawulaty service are open to all shareholders.

For further information, please contact the Shareholder Relations Department via the following channels:

Email: info@almohafaza.com

Phone: 0593364077

sincerely yours,