

## Proxy Form

Date: 00/00 /1442H, Corresponding to: 00/00/ 2021G

I, the shareholde..... (Full name) ..... National ID /Iqama/ Passport Number..... Issued from.....

In my (personal capacity) or (Authorized to sign for / Director / Chairman of the Board of Directors of .....company) who is an owner of ..... shares in SOLIDARTY Saudi Takaful Company (Saudi joint stock company) registered in the commercial registration of the city of Riyadh under number 1010288775. Pursuant to Article (25) of the Company-By-Law, I hereby appoint (Full name).....to represent me at the Extraordinary General assembly Meeting that will be held at the company's head office in Riyadh, Kingdom of Saudi Arabia and to vote on the agenda of the Extraordinary General Assembly Meeting of SOLIDARTY Saudi Takaful Company to be held at **7:00 pm, Tuesday 13 Jumada II 1442H, corresponding to 26 January 2021** . According to this prox, I authorize him to vote on my behalf on all matters included in the agenda of the meeting and other matters that may be presented for voting in the Extraordinary General Assemblynd, and to sign on behalf of me on all resolutions and documents related to the meetings. This proxy is valid for this meeting or any meetings being postponed related thereto.

**Name of the shareholder who signed the Proxy:**

**Capacity of the person who signed the Proxy: No of (ID / Iqama/ Passport) of signatory:**

**Signature:**

**(in addition to the official stamp if the shares' owner is a legal person)**