

(Power of Attorney Form)

Dear Shareholders of Abdullah Saad AboMoati CO for Bookstore, the company would like to inform you that the power of attorney form is not available, as the ordinary general assembly meeting will be held remotely via modern technology means, in order to ensure that safety of dealers in the capital market, as part of the upholding the preventive and precautionary measures taken by the competent health authorities to combat corona virus (COVID-19), and the continued efforts being exerted and the necessary preventive measures adopted by all other government agencies un the Kingdome of Saudi Arabia to prevent its spread.