

## Power of Attorney Form

**Date:**

**Corresponding to:**

I, shareholder, ....., a (.....) national, as per ID Card No. ....(or Residence Permit / Passport No. for Non-Saudis), issued from ....., in my (personal) capacity as or (being authorized signatory of / Director / Board Chairman of (name of company granting power of attorney) owner of (number) shares in ..... Company (A Saudi Joint Stock Company), C.R. ...., dated .././....H, pursuant to Article (27) of the Company Articles of Association, I hereby appoint, authorize and delegate (Agent full name) to act on my behalf and to represent me in attending the Extraordinary General Assembly meeting which shall be by Means of Modern Technology at 18:30 noon, Thursday 9/2/1443H according to Umm Al Qura calendar corresponding to 16/9/2021G. Further, I do hereby nominate, constitute, and appoint the Agent to vote on my behalf at the items listed in the relevant agenda in addition to any such other items and subjects the Extraordinary General Assembly meeting may put forward to vote. In addition, the Agent shall hereby be authorized to sign on my behalf on any and all resolutions and documents related to such meeting(s). This Power of Attorney shall be valid and effective regarding such meeting or any other postponed meeting thereof to be held later.

**Signatory Name:**

**Signatory Designation:**

**Signatory Civil Register No.** (or Residence Permit / Passport No. for Non-Saudis):

**Principal Signature** (and official seal if shareholder is a juridical person):