

Power of Attorney Form

Dear Valued Shareholders,

Peace and blessings be upon you,

Kindly be informed that the Power of Attorney form is not available, as the Extraordinary General Assembly meeting will be held solely through modern technology means. Only shareholders registered in the Tadawulaty service at www.tadawulaty.com.sa are entitled to vote electronically on the agenda items of the Extraordinary General Assembly.

Please note that registration in the Tadawulaty service and voting are available to all shareholders.

For more information, you may contact the Shareholder Relations Department via email at ir@alrasheedco.com.sa or by phone at **00966114998879**

With our best regards,