

Proxy Form

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

Greetings,

The proxy form is unavailable as the Ordinary 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 items of the Ordinary General Assembly agenda.

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

For further information, please contact the Shareholder Relations Department via email at: ir@alrasheedco.com.sa or by phone at +966 11 499 8879.

With our highest regards.