



الشركة السعودية للأسماك  
SAUDI FISHERIES COMPANY

## Proxy

M/s Shareholders of Saudi Fisheries Co.

The option of attendance by proxy is unavailable at present, as it would be sufficient to hold the General Assembly Meeting by means of modern technology

Not that, the shareholders registered in Tadawulaty Service to vote electronically on the Assembly's agenda, given that the registration in Tadawulaty Service and voting shall be available, free of charge, to all shareholders.