



Power of attorney form	
Power of Attorney release date: Concurrence:	
I'm the contributor (.....) Citizenship by personal ID number () in my personal capacity or authorized to sign for / director / chairman of the board of Directors of a company ().....) And the owner of a number of shares (.....) Shares of thimar development holding company (Saudi shareholding) registered in the commercial register at 17-05- 1408 Ah, No. 1010068222 and based on the text of Article (27) of the company's articles of association, I am entrusted with this (.....), To represent me in attending the Extraordinary General Assembly meeting, which will be held on 22-01-2026 at 7:00 pm, God willing, at the company's headquarters, Riyadh, Al-Shuhada district, Mohammed Ali Jinnah Street, building No. 3808, first floor, and I have been entrusted to vote on his behalf on the topics on the agenda and other topics that the Extraordinary General Assembly may put up for voting and sign on my behalf all resolutions and documents related to this meeting, and this is considered The power of attorney is valid for this meeting or any subsequent meeting to which it is postponed	
Name of the power of attorney location:	
Description of the power of attorney:	Civil registry number of the power of attorney location:
Signature of the principal (in addition to the official seal if the owner of the shares is a legal person):	