

**Proxy Form**

Date of Issuance of Proxy: \_\_\_\_\_ Corresponding to:

\_\_\_\_\_

I, the shareholder \_\_\_\_\_ ( ), **nationality** , **holding national ID/Passport No.** ( ), acting in my personal capacity or authorized signatory / Manager / Chairman of the Board of Directors of ( \_\_\_\_\_ ), **and the owner of ( )** shares of Thimar Development Holding Company (a Saudi Joint Stock Company), registered in the Commercial Register on 17-05-1408H under No. 1010068222,

Pursuant to Article (27) of the Company's Bylaws, I hereby appoint \_\_\_\_\_ to represent me at the Ordinary General Assembly Meeting scheduled to be held on 06-07-2026G at 6:30 PM, God willing, at the Company's headquarters in Riyadh, Al-Shuhada District, Mohammed Ali Janah Street, Building No. 3808, First Floor.

The proxy is authorized to vote on my behalf on the agenda items and any other matters presented at the Ordinary General Assembly, and to sign on my behalf all resolutions and documents related to this meeting. This proxy shall remain valid for this meeting or any adjourned meeting thereof.

Name of Proxy Signatory:

Capacity of Proxy Signatory:

ID Number of Proxy Signatory:

Signature of the Grantor (and official seal if the shareholder is a legal entity):

