

Proxy Form

Dear Shareholders,

Greetings,

The proxy form is not available, as the Extraordinary General Assembly will be held via modern technology means only.

Only shareholders registered in Tadawulaty service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Extraordinary General Assembly.

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

For further information, you may contact the Investor Relations Department via email:

investorrelations@asgplastic.sa

or contact the following number: 0559251726

Kind regards,