

Proxy Form

Date of proxy issuance: **Corresponding to:**.....

I, the shareholder (full name) ,
Nationality , holder of National ID / Iqama / Passport (for non -
Saudis Nationals) No: Issued from:

Acting in my (personal capacity) or / (as authorized signatory of):.....
and the owner of (.....) shares in MBC Group Company, Commercial Registration
No. 1010876295, a Saudi listed joint stock company registered in Riyadh,

Hereby appoint: (full name of proxy): to act on my behalf in attending the
Ordinary General Assembly meeting, which will be held in person at the Company's
headquarters in Riyadh, as well as remotely through modern technology, on Sunday,
13/01/1448H corresponding to 28/06/2026G at 8:00 PM.

The proxy holder is authorized to vote on my behalf on the agenda items and any other
matters that may be presented to the General Assembly for voting, as well as to sign all
resolutions and documents related to these meetings on my behalf.

This proxy shall remain valid for this meeting or any adjourned meeting thereof.

Name of the signatory:
Capacity of the signatory:
ID / Iqama / Passport No.:

Signature: