



الشركة العربية المتحدة للزجاج المسطح

Arabian United Float Glass Co.

Power of Attorney Form

Dear Shareholders

May the peace, mercy and blessings of God be upon you

Greetings and after,,,,,

The power of attorney form is not available as the Extraordinary General Assembly will be held via modern technology

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

Note that registration in the Tadawulaty service and voting are available to all shareholders

For more information, you can contact the Shareholder Relations Department via mail on phone number + 966114743939 or via email investors@aufgc.com

Please accept my sincere greetings and appreciation

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