

## Proxy Form

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Dear Shareholders

Peace, mercy, and blessings of God be upon you.

Greetings.

The proxy form is no longer available, as the Extraordinary General Assembly will be held via modern technology. Only shareholders registered in the Tadawulaty service at [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa) are eligible to vote electronically on the agenda items of the Extraordinary General Assembly.

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

For more information, please contact Shareholder Relations via the following means:

Telephone: 920000254/222

Email: [IR@samawater.com.sa](mailto:IR@samawater.com.sa)

Please accept my sincere regards and appreciation.

