شركة مصنع مياه سما الصحية Sama Healthy Water Company

Proxy Form

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 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

Please accept my sincere regards and appreciation.



A Saudi Closed Joint stock company| a paid-up capital of SAR 50,000,000 VAT No. 310134609100003 | C.R.5900012044 | ind.1429100190924 Tel 920000254 | Fax +966 (17)3152849 | E-mail info@samawater.com.sa P.O.BOX 11 JAZAN 45142 Kindom of Saudi Arabia شركة مساهمة سعودية مقفلة | رأس مال مدفوع ٢٠٠،٠٠، وريال سعودي الرقم الضريبية ١٩٠٠،١٣٤٦،٩٢٨ | س.ت ٥٩٠٠،١٢٠٤ ا ت.ص ١٣٤٦،٩٢٤،٠١٩ الموقف ١٢٥٩٠٠،٩٢٩ | فاكس ٤٩ ٨٩٥٢٩ (١٧) ٩٢٦ + | بريد الكترونية info@samawater.com.sa ص.ب ١١ جازان ٤٢١ه المملكة العربية السعودية