Power of attorney form

Dear shareholders,

May God's peace, mercy, and blessings be upon you

Greetings and then,,,,,

The proxy form is not available, as it will be sufficient to hold the Ordinary General Assembly via modern technological means, and only shareholders registered in the Tadawulaty service www.tadawulaty.com.sa have the right to vote electronically on the agenda items of the Ordinary General Assembly.

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

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

Phone: 920000254/222

Email: IR@samawater.com.sa

Please accept our highest regards and appreciation