



اجتماع الجمعية العامة غير العادية Extraordinary General Assembly meeting

Proxy Form

Dear Honorable Shareholders,

The Proxy form is not available, as the Extraordinary General Assembly will be conducted via modern technology means using Tadawulaty system.

In the event of any inquiries, please contact the Company's through:

The Phone number: Tel: 0112524359

Or E-mail: General.Assemblies@SPIMACO.sa

Thank you