



شركة مصنع البتال للصناعات الكيماوية
AL BATTAL FACTORY FOR CHEMICAL INDUSTRIES COMPANY
C.R. 2060054713

Shareholder Proxy Form

Date of Issuing the Proxy: .../.../.....H

Corresponding to: .../.../.....G

I, the shareholder (.....), of (..... nationality), holder of National ID / Valid Iqama / Passport No. (.....), issued by (.....), in my personal capacity or as an authorized signatory on behalf of the Manager / Chairman of the Board of Directors of (.....), and owner of (.....) shares in Al Battal Chemical Industries Factory Co., a Saudi Joint Stock Company registered in Dammam under Unified National Number (7011675969), and pursuant to Article (32) of the Company's Bylaws, hereby appoint (.....) to represent me in attending the Extraordinary General Assembly Meeting, which will be held at (Novotel Business Park – Building No. (3), First Floor

<https://maps.app.goo.gl/oRNzH4VEZ8pRGnZp9>) in the city of Dammam, Kingdom of Saudi Arabia, at 7:00 PM on Monday, 22/06/2026G corresponding to 07/01/1448H.

I hereby authorize him/her to vote on my behalf on the agenda items and any other matters that may be presented to the Extraordinary General Assembly for voting, and to sign on my behalf all resolutions and documents related to these meetings. This proxy shall remain valid for this meeting or any adjourned meeting thereof.

Please note that registration in Tadawulaty service and electronic voting are available free of charge to all shareholders through the following website: www.tadawulaty.com.sa

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Name of the Signatory of the Proxy:	
Capacity of the Signatory of the Proxy:	National ID Number of the Signatory of the Proxy (or Iqama / Passport Number for non-Saudis):
Principal's Signature:	

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