

Proxy Form	
Date:	Corresponding to:
<p>I (authorizing shareholder's full name) _____ with national ID number _____ (or passport for Non-Saudis) in my (personal) capacity or (an authorized signatory/Chairman/Manager) of _____(name of authorizing Company) and the owner of _____ (number) shares of Najran Cement Company (Saudi Joint Stock Company) with Commercial Registration number 5950010479 dated 05-09-1426H and pursuant to Article (26) of Company's bylaws, hereby authorize _____ (name of the representative) to attend the Extraordinary General Assembly meeting which will be held at Hilton Hotel, Jeddah at 6.30 pm on Monday, 04-08-2025 corresponding to 10-02-1447 AH, to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to this meeting. This authorization is valid for this meeting and any subsequent adjourned meeting.</p>	
Full name of the person signing the proxy:	
Capacity of the person signing the proxy:	National ID number (or Iqama/passport for non-Saudis) of the person signing the proxy
Signature/official seal (if a legal entity) of the authorizing shareholder	

A shareholder who is a Saudi natural person or resident in the Kingdom, or a legal person duly established in the Kingdom, must attest his/her signature in the proxy letter by any of the following authorities:

- 1) chambers of commerce if the shareholder is a member of the same, a company, or a legal entity;
- 2) a licensed bank or a Capital Market Institution in the Kingdom, provided that the authorising shareholder holds an account with the attesting bank or Capital Market Institution; or
- 3) Notary public or Persons licensed for attesting.