

Proxy form

Dear Shareholders

May the peace, mercy and blessings of God be upon you

Greetings and after,

The power of attorney form is not available, as the Ordinary General Meeting will only be held remotely via modern technology means, and accordingly we invite all shareholders of the company to use website of tadawulaty Service:

www.tadawulaty.com

Note that registration in the tadawulaty service and voting is available free of charge to all shareholders.

For more information, you can contact Shareholder Relations on email:
Mng@smilecare.com.sa

Please accept all sincere greetings and appreciation