



## Proxy Form

Date of Proxy Issuance:        /        /

Corresponding to:                /        /

I, the shareholder ..... (full name of the appointing shareholder), nationality ....., holding National ID No. ...., or Residence Permit / Passport No. for non-Saudis ....., issued by ....., in my personal capacity, or as the authorized signatory / manager / chairman of the Board of Directors of ..... (name of the appointing company), and owner of ..... shares in Hedab Alkhaleej Trading Co., a Saudi Joint Stock Company registered in the Commercial Register in Buraydah under No. 7010473549, and pursuant to Article (37) of the Company's Bylaws, hereby appoint Mr. .... (full name of the proxy), holding National ID No. ...., or Residence Permit / Passport No. for non-Saudis ....., issued by ....., to represent me in attending the Extraordinary General Assembly Meeting scheduled to be held on Thursday, 27 Dhu al-Qa'dah 1447H, corresponding to 14 May 2026, at 18:30 (06:30 PM), at the Company's head office located in Buraydah – Al Rehab District – Omar Ibn Al-Khattab Road.

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

**Name of the Proxy Grantor:**

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**Capacity of the Proxy Grantor:**

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**Civil Registry Number of the Proxy Grantor or Residence Permit No. or Passport No. for non-Saudis:**

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**Signature of the Principal in addition to the official seal of the shareholder is a legal person:**

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