

Date of Issuance of the Proxy:

Corresponding to:

I, the shareholder (), of nationality,
holding National ID / Iqama / Passport No. issued by
....., acting in my personal capacity (or) as the authorized signatory on behalf of
....., and owning shares of AFG International Company (Saudi
Joint Stock Company), registered in the Commercial Register in Riyadh under No. 1010076209, hereby authorize
Mr./Ms. to attend the Extraordinary General Assembly Meeting held in the
Company's head office in Riyadh, Kingdom of Saudi Arabia, at 20:10 on Tuesday, 15/01/1448H, corresponding to
30/06/2026. I hereby authorize him/her to vote on my behalf on the agenda, as well as any other matters that may be
presented to the General Assembly for voting, and to sign on my behalf on all resolutions and documents related to
these meetings. This Authorization as valid for this meeting and for any subsequent adjourned meeting.

Name of the person signing the proxy:

Capacity the person signing the proxy:

National ID Number. (or Iqama/Passport for non-Saudis) of the person signing the proxy:

Signature of the authorizing shareholder (in addition to the official seal if the shareholder is a legal person):

AFG International Company – a Saudi Joint Stock Company
Paid Capital SAR 1,147,664,480,
CR 1010076209 - Chamber of Commerce #4859

Head Office
Prince Turki Al-Awwal Road, Building 8838 [RGSA8838]
12373 - Riyadh, Saudi Arabia

شركة آيه اف جي الدولية – شركة مساهمة سعودية
رأس المال المدفوع: 1,147,664,480 ريال سعودي
السجل التجاري: 1010076209 – الغرفة التجارية رقم 4859

المقر الرئيسي
طريق الأمير تركي الأول، مبنى 8838 [RGSA8838]
الرياض 12373 – المملكة العربية السعودية