

PROXY FORM

On other hand, we would like to inform you that proxy form is not available, based on the Capital Market Authority's circular stipulating that the assemblies of listed joint-stock companies should be held by means of modern technology remotely and suspend assemblies in presence until further notice, in order to ensure the safety of people in the financial market and within the support of the efforts and preventive and precautionary measures by the competent and relevant health authorities to limit the new corona virus COVID19, and in extension to the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread. Therefore, the vote of the Company's General Assembly shall be on remote via Tadawulaty services