

### Power of Attorney

Date of Issue: \_\_\_/\_\_\_/1440 AH

Corresponding to: \_\_\_/\_\_\_/2019

I, the shareholder / \_\_\_\_\_ national under ID No. \_\_\_\_\_ or Iqama/Passport No. (for Non-Saudi) \_\_\_\_\_ issued at \_\_\_\_\_ in the capacity of [myself] or [Authorized Signatory/Manager/Chairman of the Board of Directors in \_\_\_[Company Name]\_\_\_\_\_ which owns \_\_\_\_\_ shares of Al Kathiri Holding Company (a Saudi joint-stock company), CR No. 1010255690 issued at Riyadh Commercial Register, and pursuant to Article (25) of the Corporation's Articles of Association, I appoint [full name] \_\_\_\_\_, holding ID No. \_\_\_\_\_ to attend, on behalf of me, the 3<sup>th</sup> Extraordinary general Assembly Meeting, which will be held at (3158 Al Amir Yazid Ibn Abdullah Ibn Abdul Rahman – Al Malqa Dist. Riyadh, KSA) at (07:00 PM) on Tuesday 18 Shaban 1440 AH corresponding to 23 April 2019 (as per Um Al-Qura Calendar) and vote on its agenda and other subjects which may arise at the meeting and sign all related resolutions and documents.

This power of attorney is valid for this meeting and any relative subsequent meeting.

Authorized Signatory: \_\_\_\_\_

Designation: \_\_\_\_\_

Authorized Signatory (Civil Registration/Iqama/Passport for Non-Saudi) No.:

(\_\_\_\_\_)

Authorized Person Signature (and official stamp, if the shares owner is a corporate body):

(\_\_\_\_\_)

Stamp