

Dear Shareholders;

Greetings;

There is no special power of attorney to attend this assembly as the meeting of the ordinary general assembly will be remote via modern technology means in order to ensure the safety of dealers in the financial market and within the support of preventive and precautionary efforts and measures by the competent health authorities in order to confront and limit the spread of the new Corona virus (19COVID and by extension) Due 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, participation and voting in the extraordinary general assembly of Al-Babtain power and Communications Company will be through modern technology using the tadawulaty platform, noting that registration in my trading services is available free of charge. To all contributors using the following link www.tadawulaty.com.sa