

## Proxy Form

Date of Issuance: ..... / ..... / 1447H

Corresponding to: ..... / ..... / 2025G

I, the shareholder: ..... (Full Name) of ..... nationality, holding identification/document number ..... issued by ....., in my capacity as ....., and being the owner of (.....) shares in *Red Sea International Company*, a Saudi Joint Stock Company registered in the Commercial Register of Riyadh under No. **(1010566349)** ("the Company"),

and pursuant to Article (37) of the Company's Articles of Association, hereby authorize Mr./Ms. .... (Full Name), who is not a member of the Board of Directors, an employee of the Company, or a person engaged in any consulting or technical work for it, to attend the **Extraordinary General Assembly Meeting** of the Company's shareholders, scheduled to be held at (.....) on (.....) at (.....) in Riyadh, Kingdom of Saudi Arabia, in the meeting hall located at (.....).

I further authorize him/her to vote on my behalf on all agenda items and any matters that may be raised during the meeting for voting, and to sign on my behalf any resolutions and documents related to this meeting.

This authorization shall remain valid for this meeting or any subsequent adjourned meeting thereof.

**Name of Authorizer:** .....

**Capacity:** Shareholder / Legal Proxy / Guardian

**Number of Shares:** ..... Shares

**National ID No.:** .....

**Signature of Authorizer (and seal if a legal entity):** .....

**Signature Authentication:** .....