

Power of Attorney Form

Date of Power of Attorney Issuance:

Corresponding to:

I, the shareholder [Full name of the shareholder if a natural person, or the name of the shareholder as recorded in its commercial register or equivalent if a legal entity] _____ Nationality _____, holding ID No./or Iqama or Passport No. _____ (for non-Saudis)/ or Commercial Registration No. _____ (if a legal entity or equivalent), issued by _____, in my capacity as [Personal] or [Authorized Signatory/Manager/Chairman of the Board of Directors of [Name of the Authorizing Company] _____], and owner of _____ shares in Saudi Enaya Cooperative Insurance Company, which is registered in the Commercial Register of Jeddah under No. 4030223528.

Pursuant to Article 40 of the Company's Articles of Association, I hereby appoint [Full Name of the Authorized Representative] _____, holding ID No. _____, to represent me in attending the Extraordinary General Assembly Meeting, which will be held at 00:00 on, .././....H, corresponding to .././....G.

I authorize the representative to vote on my behalf on the agenda items and any other matters that may be presented for voting by the General Assembly. I also authorize the representative to sign, on my behalf, all resolutions and documents related to these meetings.

This Power of Attorney shall remain valid for the specified meeting.

Name of the Power of Attorney Signatory:

Capacity of the Power of Attorney Signatory:

Signature of the Authorizing Shareholder (with official stamp if the shareholder is a legal entity):

National ID No. of the Power of Attorney Signatory (or Residency Permit or Passport No. for non-Saudis):

A copy of the legal authorization must be attached if the signatory is a legal agent.

A copy of the shareholder's ID/Commercial Registration must be attached with the Power of Attorney.

For further information, please contact the Investor Relations Department at:

+966 12 211 9459 / +966 55 220 0681

Or send an email to: invest@saudienaya.com with the investor's ID number.