

Sahat Almajd Company

Contribution
Kingdom of Saudi Arabia
CR:1010205063
Capital: 39,375,000 SR



شركة ساحة المجد

مساهمة
المملكة العربية السعودية
سجل تجاري: 1010205063
براس مال: 39,375,000 ريال

التاريخ | Date : 2025 / 11 / 25

Proxy Form

Dear Shareholders,
Greetings,

Please be informed that the proxy form is not available, as the Extraordinary General Assembly meeting will be held exclusively through modern technology means. Only shareholders registered in the *Tadawulaty* service (www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the Extraordinary General Assembly.

Registration in the *Tadawulaty* service and electronic voting are available to all shareholders.

For more information, you may contact the Investor Relations Department via email at hr@sahatalmajd.com

or by calling: **0114548701**

Kind regards and best wishes,