

Sahat Almajd Company

Listed Joint Stock
Kingdom of Saudi Arabia
CR:1010205063
Capital: 39,375,000 SR



شركة ساحة المجد

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

Proxy Form

Dear Shareholders,

Peace, mercy, and blessings of God be upon you.

Greetings,

The proxy form is unavailable as the Ordinary General Assembly will be held electronically using modern technology.

Only shareholders registered with the Tadawulaty service (www.tadawulaty.com.sa) are entitled to vote electronically on the items of the Ordinary General Assembly agenda.

Please note that registration and voting with the Tadawulaty service are available to all shareholders.

For further information, please contact the Shareholder Relations Department via email at hr@sahatalmajd.com or by phone at 0114548701.

With our highest regards