

Proxy Form

Dear Shareholders of Makkah Construction and Developing Company

We would like to inform you that the Proxy form is not available, as the Ordinary General Assembly Meeting (No.39) will be held virtually on Tuesday, 02/06/2026 at 06:30 PM through Modern Technology means.

[Meeting Link](#)

The company encourages its shareholders to register on “Tadawulaty” service, noting that voting is provided free of charge and available to all shareholders through the following link:

<http://www.tadawulaty.com.sa>

Best Regards,