



## **Power of Attorney Form**

**Dear Shareholders,**

**May the peace, mercy and blessings of God be upon you**

**Greetings and after,**

The power of attorney form is not available as it will suffice to hold the ordinary general assembly via modern technology, Only shareholders registered in the Tadawulaty service [www.tadawulaty.com.sa](http://www.tadawulaty.com.sa) are entitled to vote electronically on the agenda items of the ordinary general assembly, Note that registration in the Tadawulaty service and voting are available to all shareholders.

For more information, you can contact the Shareholder Relations Department via mail on phone number 920019590 or via email [jihad.shalola@tharwah.net](mailto:jihad.shalola@tharwah.net)

**Please accept my sincere greetings and appreciation,**