

**Date of Issuance of the Proxy:**

**Corresponding to:**

I, the shareholder ( ), of ..... nationality, holding National ID / Iqama / Passport No. .... issued by ....., acting in my personal capacity (or) as the authorized signatory on behalf of ....., and owning ..... shares of Saudi Industrial Export Company (Saudi Joint Stock Company), registered in the Unified Commercial Register in Riyadh under No. 7001344865, and pursuant to Article (23) of the Company's Bylaws, hereby authorize Mr./Ms. .... to attend the Ordinary General Assembly Meeting held in the Company's head office in Riyadh, Kingdom of Saudi Arabia (location: <https://maps.app.goo.gl/4hhhNX7BKWknKvtZA>), at ١٨:٣٠ p.m. on Thursday, 25/12/1447H, corresponding to 11/06/2026G. I hereby authorize him/her to vote on my behalf on the agenda, as well as any other matters that may be presented to the General Assembly for voting, and to sign on my behalf on all resolutions and documents related to these meetings. This Authorization is valid for this meeting and for any subsequent adjourned meeting.

Please note that registration for Tadawulaty services and voting is available free of charge to all shareholders via the following link:

[www.tadawulaty.com.sa](http://www.tadawulaty.com.sa)

**Name of the person signing the proxy:**

**Capacity the person signing the proxy:**

**National ID Number. (or Iqama/Passport for non-Saudis) of the person signing the proxy:**

**Signature of the authorizing shareholder (in addition to the official seal if the shareholder is a legal person):**