

### Power of Attorney Form

Date of Power of Attorney Issued: /01/1448H corresponding to: /06/2026

I, the shareholder / ..... (nationality .....) holding National ID No. (.....) or Residence Permit No. (.....) or Passport No. (.....) for non-Saudis issued by (.....) in my capacity as ..... or authorized signatory on behalf of the Director/Chairman of the Board of Directors of the company ..... and owner of (.....) shares of the United Cooperative Assurance Company (UCA), a Saudi joint-stock company registered in Commercial Registration No. 4030179955 issued in Riyadh, and pursuant to Article (25) of the company's Articles of Association, hereby authorize Mr./..... to represent me at the Ordinary General Assembly meeting to be held at the company's head office in Riyadh, Kingdom of Saudi Arabia at 19:45 PM on Wednesday 09 Muharram 1448H, corresponding to 24 June 2026. I have authorized him to vote on my behalf on the topics included in the agenda and other topics that the General Assembly may put forward for voting, and to sign on my behalf all resolutions and documents related to these meetings. This authorization is valid for this meeting or any subsequent meeting to which it may be postponed.

Name of whom have signed the Attorney Form	.....
The nature of the attorney whom have signed the Attorney Form	.....
Civil registration number for the power of attorney location, or residency number or passport number for non-Saudis	.....

Signature of the principal (in addition to the official seal if the shareholder is a legal entity)