

Power of Attorney Form

Date of Power of Attorney: .../.../.....H

Corresponding to: .../.../.....AD

I, the shareholder (.....) – (..... Nationality) – holding National ID/Valid Residency/Passport No. – issued by, acting in my personal capacity or as authorized signatory on behalf of the Director/Chairman of the Board of Directors of Company, and owner of (.....) shares of Shalfah Facilities Management Company – a Saudi joint-stock company registered in the Commercial Register in Riyadh under National Unified Number (7001570675), and pursuant to Article (31) of the Company's Articles of Association, hereby authorize (.....) to represent me at the Ordinary General Assembly meeting to be held at (the Company's Head Office located in Riyadh – Al Malqa District – Prince Mohammed bin Saad bin Abdulaziz Road – National Short Address: RRMB8370) (https://maps.app.goo.gl/BRa2tWgnzR5RKN9JA?g_st=iw), Kingdom of Saudi Arabia Saudi Arabia, at (19:50) on Tuesday, 15/01/1448 AH, corresponding to 30/06/2026 AD, I have authorized him to vote on my behalf on the topics listed on the agenda and other topics that the General Assembly may put forward for voting, and to sign on my behalf all decisions and documents related to these meetings. This authorization is valid for this meeting or any subsequent meeting to which it is postponed. Note that registration in the Tadawulaty service and voting is available to all shareholders free of charge via the electronic link: www.tadawulaty.com.sa.

Agency website name:

National ID number of the power of attorney site (or residence permit or passport number for non-Saudis):

Description of the power of attorney site:

Client's signature: