

### Power of Attorney Form

Date:

Corresponding to:

I ..... with national ID number..... issued from ..... in my [personal] capacity or [an authorised signatory/ chairman/manger .....[name of authorising company] and the owner of ..... shares of **Bupa Arabia for Corporative Insurance** with commercial registration number **4030178881** and pursuant to article **28** of the company's bylaws hereby authorise ..... to attend the **Ordinary General Assembly meeting** to be held on **Tuesday 21th Rabi' Al-Awwal 1438H** ,corresponding to **20th December 2016G**, at **6:30 pm** at **Bupa Arabia's Jeddah offices, Prince Saud Al-Faisal Street., Al-Khaleidiyah District, Jeddah** to vote and sign on my behalf on the agenda of the General Assembly Meeting.

This authorisation is valid for this meeting and any subsequent adjourned meeting.

Full name of the person signing the POA:

Capacity the person signing the POA:

National ID number of the person signing the proxy or Iqama ID (for non-Saudis) or its equivalent:

Signature (if a legal entity):