

## Power of attorney form

The Power of attorney form is not available, where the Ordinary General Meeting will be held by Means of Modern Technology, this in support of the preventive and precautionary efforts and measures exerted by the competent and relevant health authorities to address the emerging Corona Virus .

Only shareholders registered in the Tadawulaty (<http://www.tadawulaty.com>) can electronically vote the agenda items of the ordinary General Assembly Meeting .

Registration in the Tadawulaty is free.

أسلاك  
Aslak