

| Power of Attorney Form | |
|---|---|
| Date: | |
| Corresponding to: | |
| I with national ID number | |
| issued from in my | / [personal] capacity or [as an authorised |
| signatory/Chairman/manager | [name of authorising |
| company] and the owner of | shares of Bupa Arabia for Cooperative |
| Insurance Company, Commercial Registration number 4030178881, and pursuant to Article 25 of | |
| the Company's By-Laws hereby authorise | to attend the |
| Extraordinary General Assembly Meeting to be held on Thursday 14 th Rabe' AlAwwal 1440H, | |
| corresponding to 22 nd November 2018G, at 20:30 at Bupa Arabia's Jeddah Head Office, Prince Saud | |
| Al-Faisal Street., Al-Khalediyah District, Jeddah to vote and sign on my behalf on the agenda of the | |
| Extraordinary General Assembly Meeting. This authorisation is valid for this meeting and any | |
| subsequent adjourned meeting | |
| Full name of the person signing the POA: | |
| Capacity of the person signing the POA: | National ID number of the person signing |
| | the proxy or Iqama ID (for non-Saudis) or its |
| | equivalent: |
| | |
| | |
| | |
| Signature (Stamp if a legal entity): | |