



## **Proxy Form**

**Dear esteem Shareholders,**

We hereby draw your kind attention that the Proxy Form is not available as the Extraordinary General Assembly Meeting will be held only through Modern Technology Means to ensure the safety of dealers in Stock Exchange Market, and within the efforts of supporting the preventive and precautionary measures of the relevant health authorities to address the new Corona Virus (COVID-19) and as an extension of the continuous efforts exerted by governmental authorities in the Kingdom of Saudi Arabia in taking the necessary measures to prevent its spread.