

Power of Attorney Form

Issue Date : / /1445 .H

Corresponding to: / / 2023 .G

I am the shareholder (.....) (.....) with national , ID number (.....)/ residence permit (for non-Saudis) or its equivalent, issued by (.....) in my (personal) capacity or (an authorized signatory/ chairman/manager) (.....) and the owner of (.....) shares of (Aldrees Petroleum and Transport Services Co. (ALDREES)) with commercial registration No. (1010002475) and pursuant to article (26) of the company's articles of Association hereby authorize(.....) to attend the Extraordinary general assembly first meeting to be held at the company's head office in Riyadh, Kingdom of Saudi Arabia at 06:30 pm on Monday 22/04/1445 corresponding to 06/11/2023 to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorization is valid for this meeting and any subsequent meetings.

Full name of the person signing the proxy:

Capacity the person signing the proxy:

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

Signature of the authorizing shareholder: