

Power of attorney form

Dear shareholders

After Greetings

The power of attorney form is not available, as the ordinary general assembly will be held virtually through conference technology tools using the Tawdality system, in order to ensure the safety of dealers in the financial market, supporting the preventive and precautionary efforts by the competent and relevant health authorities responding to the pandemic Coronavirus (COVID-19)

Accordingly, we invite all shareholders of the company to vote electronically via the website of the My Trading Service: www.tadawulaty.com.sa

Note that registration in the Tadawulaty service and voting is available free of charge to all shareholders.

Please accept my deep regards and appreciation

Al Khaleej Training and Education Company