



Proxy Form

Date:

Corresponding to:

I(authorising shareholder's full name) with nationalwith ID number..... / (residence permit (for non-Saudis) or its equivalent, issued by in my [personal]capacity or [an authorised signatory/ chairman/manger] [name of authorising company]..... and the owner of..... shares of Saudi Pharmaceutical Industries and Medical Appliances Corp. with commercial registration number 1131006650 and pursuant to article number 25 of the company's bylaws hereby authorise(name of the representative) with ID number..... to attend the Ordinary General Assembly Meeting held in SPIMACO Tower (Al Sahafah Dist.)- Riyadh in the Kingdom of Saudi Arabia at 07:00 pm on Wednesday dated 09-11-1443H according to Hijri calendar and corresponding to 08-06-2022G 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 adjourned meeting.

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 authorising shareholder: