

power of attorney form

Date of issue:

Corresponding to:

I (....authorising shareholder's full name...) ((.....) with national) with 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 Dur Hospitality Co. with commercial registration number 1010010726 and pursuant to article 24 of the company's bylaws hereby authorise (...name of the representative...) to attend the extraordinary general assembly meeting held at the company's main headquarters in the Diplomatic Quarter in Riyadh, Kingdom of Saudi Arabia at 7:30 pm on Sunday 01 Jumada The first 1443 AH corresponding to December 05, 2021 AD to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorisation 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
nonSaudis) or its equivalent:**

Signature of the authorising shareholder: