



Power of Attorney Form

Date of issuing the power of attorney.....

responding to :.....

I, the shareholder /, nationality (.....), by personal ID number (.....) or residence or passport number for non-Saudis issued by (.....), in my personal capacity or authorized to sign on behalf of / Director / Chairman of the Board of Directors of Company, and the owner of (.....) shares of Naseej International Trading Company (a Saudi joint-stock company) registered in the commercial register on 5/3/1422H with number 4030133919. Based on the text of Article (26) of the Company's Articles of Association, I hereby appoint / with agent ID number to represent me in attending the Extraordinary General Assembly meeting, which will be held, God willing on Wednesday, 08-02-1448 AH, corresponding to 22-07-2026 AD. At exactly 6:30 PM at the company's headquarters in the Industrial Area of Jeddah, Phase Four, Factory (1) in the city of Jeddah, Kingdom of Saudi Arabia, I have authorized him to vote on my behalf on the matters listed on the agenda and other matters that may be raised by the extraordinary general assembly for voting, and to sign on my behalf all decisions and documents related to these meetings. This proxy shall be considered valid for this meeting or any subsequent meeting to which it is postponed.

Name of the principal :.....

National ID number of the principal (or residence or passport number for non-Saudis) :

Signature Capacity:.....

Signature of the principal :