



ACIG
التأمين التعاوني

(Attorney form)

Date of issuance of the power of attorney: / / 2026

Corresponding to: / / 1447 AH

Peace, mercy, and blessings of God be upon you,

I, the shareholder (.....), nationality (.....), under personal ID number (.....) or residency number or passport for non-Saudis issued by, in my capacity as or authorized signatory on behalf of the Director / Chairman of the Board of the Company and owner of () shares totaling shares of Allied Cooperative Insurance Group Company (ACIG) (A Saudi Joint Stock Company) registered in the Commercial Register in Riyadh under No. 1010417178, and pursuant to Article 29 of the Company's Articles of Association, I hereby appoint to represent me at the Ordinary General Assembly meeting, which will be held at the company's main administration building in Riyadh, Kingdom of Saudi Arabia, at 7:30 PM on Wednesday, 24-12-1447 AH (according to Umm al-Qura time), corresponding to 10-06-2026 AD. I have authorized him/her to vote on my behalf on the items listed in the agenda and any other topics that may be raised by the Assembly for voting, , and the signing on my behalf of all decisions and documents related to these meetings, and this power of attorney is considered valid for this meeting or any subsequent meeting to which it is postponed.

The name of the person who sign the attorney	
Nature of the power of attorney site	Civil registry number of the power of attorney site (or iqama number or passport for non-Saudis