

Proxy Form

Dear Batic's shareholders,

The Proxy Form is unavailable, General Assembly Meeting will be held remotely through modern technology means. The shareholders can participate in the General Assembly via electronic voting by using Tadawulaty platform. Noting that the registration and voting in Tadawulaty service is available free of charge for all shareholders.

For more information and inquiries, we are pleased to contact us through the following: investor relations

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Tel: 0114187877 - 0114187879