



Form Proxy

Date of issuing the Proxy Form:
Corresponding to:

I am the shareholder: (the principal's full name),
Nationality According to personal identification number: or
(residence number or passport for non-Saudis), issued by In my personal
capacity or as an authorized signatory on behalf of/Director/Chairman of the Board of
Directors of company (name of the entrusted
company), and owner of [a] number of shares:a share of the shares of Herfy
Food Services Company, (a Saudi joint stock) registered in the commercial registry in Riyadh
No. 1010037702 and based on the text of Article No. (25) of the company's bylaws, I hereby
I assign: (name of the quadruple agent), According to personal
identification number: or (residence number or passport for non-Saudis), issued
by to represent me in attending the Ordinary General Assembly meeting that
will be held in Crowne Plaza Hotel in the city of Riyadh on Sunday, 16/11/1447 H,
corresponding to 03/05/2026G at 20:30, and I have appointed him to vote on my behalf on
the topics on the agenda and other topics that the General Assembly may put forward to vote
on, and to sign on my behalf for all decisions and documents related to these meetings, and
this power of attorney is considered valid for this meeting or any subsequent meetings to
which it is postponed.

Name of the principal:

Signatory Capacity:

Civil registry number of the principal (or
residence or passport number for non-
Saudis):

Signature of the principal: