

Dear shareholders,

We would like to inform you that the power of attorney form is not available, based on the Board's decision of the Capital Market Authority on 03/16/2020, which includes suspending holding Assemblies in presence until further notice, and being holding them remotely through modern technology, in order to ensure the safety of clients in the Capital Market within the framework of supporting preventive and precautionary efforts and procedures taken by the competent and relevant health authorities to address the emerging corona virus (COVID-19) and as an extension of the continuous efforts made by all governments in the Kingdom of Saudi Arabia in taking the necessary preventive procedures to prevent its spread.

Regards,,