

ARABIAN SHIELD INSURANCE COMPANY.



الدرع العربي للتأمين
Arabian Shield Insurance

POWER OF ATTORNEY FORM



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We would like to inform you that the Power of Attorney Form is unavailable in this extraordinary general assembly meeting (first meeting) as it is being remotely held via modern technology means through Tadawulaty, in order to ensure the safety of dealers in the capital market, in the support of preventive and precautionary efforts and measures applied by the relevant and competent health authorities, and as an extension of the continuous efforts of the government agencies in the Kingdom of Saudi Arabia in taking the necessary preventive measures.

As such the extraordinary general assembly meeting will be held virtually via by enabling E-voting by visiting Tadawulaty platform, noting that the registration and voting are available free of charge for all shareholders.