



Proxy form

Date :

Corresponding to :

I (authorizing shareholder's full Name) with national ID number / residence permit (for non-Saudis) or its equivalent, Issued by in my (personal) capacity or (an authorized) by the signatory / chairman / manager

and the owner of shares of Aljazra Takaful Taawuni Company with commercial registration No. 4030251980 in the city of Jeddah, and pursuant to Article 31 of the company's bylaws hereby authorize to attend the Extra-ordinary General Assembly (the first meeting and second after an hour from the 1st), held in the head office of the company at Madinah Road (company's Head Office, located at Al-Hamra District - Al Madinah Descending Road (Down Town Road) - Al-Mosadiya Market Center) in Jeddah in the Kingdom of Saudi Arabia at 19:00 in the evening on Tuesday 13/06/1442 Hijri corresponding 26/01/2021G. to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorization is valid for this meeting and any subsequent adjourned meeting.

Full name of the person signing the proxy : Capacity the person signing the proxy: National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:
Signature :