



## Proxy Template

**Dear Shareholders,**

We would like to inform you that the Proxy form is not available, as the **Extraordinary General Assembly Meeting (No.36)** will be held on Thursday, 12/12/2024 at 6:30 PM remotely using Modern Technology means.

The company urges the shareholders to register on Tadawulaty service, noting that voting is provided free of charge and available for all shareholders through the following link:

<https://www.tadawulaty.com.sa>

Best regards,