

Power of Attorney

Date: -----/-----/-----

I, the shareholder (the principal's full name) , _____
nationality/ _____, ID no./ _____, or iqama/passport no. (for non-
Saudi)/ _____, place of issue/ _____, In my (personal) capacity or
(authorized signatory on behalf of the director / chairman of ***** company). the
owner of the (number) shares of Al-Rajhi Company for Cooperative Insurance - a Saudi joint
stock company - registered in the Commercial Registry in the city of Riyadh with number
1010270371 and based on the Article (25) of the company's articles of association, I hereby
authorize (the attorney's full name) / _____
ID number / _____ to represent me in attending the the Ordinary General
Assembly meeting (the first meeting) that will be through the means of modern technology
using the Tadawulaty suite in the city of Riyadh - Kingdom of Saudi Arabia - at 19:45 PM on
Thursday 04-12-1444H (Umm al-Qura calendar) corresponding to 22/06/2023 AD. and I
authorized 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 all decisions and
documents related to these meetings. This power of attorney is considered valid for this
meeting or any subsequent meeting to be postponed.

Principal's Name: _____

Principal's Capacity: _____

Principal's ID number (Iqama / passport number for non-Saudis) / _____

The principal's signature (in addition to the official stamp if the shareholder is a legal
person) _____

the seal

