

Date:

Corresponding to:

## Power of attorney form

Dear Tabuk Agricultural Development Company

Greetings,

I am the shareholder: ..... (full name of principal), nationality ....., under National ID No.: ..... or (residence or passport number for non-Saudis), issued by ..... in my (personal) capacity or as authorized signatory for/Director/Chairman of the Board of Directors of ..... (name of the principal company), and owner of: ..... shares of Tabuk Agricultural Development Company (Saudi joint stock company), Commercial Registration No. (7000875653), and based on the text of Article No. 34 of the company's bylaws, I hereby authorize: ..... (full name of principal) under National ID No.: ..... or (residence or passport number for non-Saudis)), issued by ..... to represent me in attending the Extraordinary General Assembly meeting to be held at the Guest Palace of Tabuk Agricultural Development Company - Halat Ammar Road - Tabuk City, Kingdom of Saudi Arabia, at exactly 18:30 on Sunday 27 September, 2026 AD, corresponding to 16/04/1448H.

I have authorized him to vote on my behalf on the items on the agenda and other items that may be put to a vote by the General Assembly, and to sign on my behalf all resolutions and documents related to these meetings.

This authorization is valid for this meeting or any subsequent meeting adjourned to it.

Power of Attorney Name:

Power of Attorney Title:

Power of Attorney National ID Number (or Resident ID Number or Passport Number for non-Saudis):

Principal Signature:

**Note:** The signature must be authenticated by the Chamber of Commerce, a Saudi bank, or any authorized authentication authority.

Meeting location link - TABUK: <https://urli.info/1pl5G>