

PROXY FORM

To Attend the Ordinary Assembly General Meeting

As the Ordinary Assembly General Meeting will be held through modern technology means (virtually) for the interest of the safety of the shareholders, as part of supporting preventive efforts and necessary precautions measures taken by the competent and relevant health authorities and government agencies in the Kingdom of Saudi Arabia to control and limit the spread of the new emerging Coronavirus (COVID-19) thus, the proxy form is not available.

The company requests its respected shareholders to use the electronic voting remotely through Tadawulaty system which is provided free of charge to all shareholders through Tadawulaty's website <https://www.tadawulaty.com.sa>.