



شركة الصناعات الكهربائية
ELECTRICAL INDUSTRIES CO.

Proxy Form

The Proxy form is not available as the Extra Ordinary General Assembly meeting will be held remotely through modern technology means.

The shareholders can vote remotely on the General Assembly's agenda via electronic voting services by using Tadawulaty website (www.tadawulaty.com.sa), noting that registration and voting in Tadawulaty service is available and free of charge to all shareholders.