

Power of attorney form:

Dear shareholders,

We inform you that the proxy form is not available, as it will be sufficient to hold the ordinary general assembly through modern technology remotely, in order to ensure the safety of shareholders in the financial market and within the support of preventive and precautionary efforts and measures by the competent and relevant authorities to address the Corona virus (COVID-19) As an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread, the vote at the Saudi Cable Company general assembly will be through modern technology means using the Tadawulaty system. Note that registration in the Tadawulaty service is free for all shareholders.