

**Power of attorney form**

I (authorizing shareholder's full name...) ((..... ) with national) with ID number (.....)/ residence permit (for non-Saudis) or its equivalent, issued by (.....) in my (personal) capacity or (an authorized signatory/ chairman/manger) (...name of authorizing company...) (.....) and the owner of (.....) shares of Riyad Bank. with commercial registration number 1010001054 and pursuant to article 27 of the company's bylaws herby authorize ( ...name of the representative... ) to attend the Ordinary general assembly meeting held at the Riyadh city at the Riyad Bank - Heart of Riyadh Tower - Olaya Street in Riyadh, Kingdom of Saudi Arabia at 06:30 PM on Sunday, 23/10/2022G corresponding 27/03/1444H to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorization is valid for this meeting and any subsequent adjourned meeting.

**Date of issue :**

**Corresponding to:**

<b>Full name of the person signing the proxy:</b>	
<b>Capacity the person signing the proxy:</b>	
<b>National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:</b>	
<b>Signature of the authorizing shareholder:</b>	