

Power Of Attorney Form

Dear Shareholders,

There is no power of attorney form for this assembly, as it being remotely held via modern technology means, in order to ensure the safety of dealers in the financial market in the support of preventive and precautionary efforts and measures applied by relevant and competent health authorities to address the emerging corona virus (COVID-19) and as an extension of the continuous efforts of government agencies in the Kingdom of Saudi Arabia in taking the necessary preventive measures to prevent its spread.

Only shareholders registered in Tadawulaty (www.tadawulaty.com.sa) can electronically vote on the agenda items of the 14th Ordinary General Assembly Meeting.

Note that registration in the Tadawulaty service and voting is free for all shareholders.