

Dear esteemed shareholders

We would like to notify that the power of attorney form is not available, as the meeting will be held remotely through modern technology platforms to ensure the safety of dealers in the financial market, and in support to the preventive and precautionary measures implemented by the competent and relevant health authorities to address the emerging corona virus (COVID-19).

Accordingly, we would like to invite all shareholders of Banque Saudi Fransi to use remote electronic voting through Tadawulaty website :

www.tadawulaty.com.sa

Registration and voting in Tadawulaty service is available free of charges to all shareholders.

Best regards,