

Proxy Form	
Date: / / 1445H	
Corresponding to: / / 2023G	
<p>I (authorizing shareholder's full name) with national with ID number (.....) / residence permit (for non-Saudis) or its equivalent, issued by (.....) dated / / in my [Personal or authorized signatory for / and the owner of (.....) shares of Saudi Arabian Amiantit Company with commercial registration number (2050002103) dated 17-03-1388H and pursuant to article (26) of the Company's bylaws hereby authorize (name of the representative) to attend the Ordinary General assembly meeting held in The company's head office in Dammam, Kingdom of Saudi Arabia at Seven in the evening on Thursday 15-06-1445H corresponding to 28-12-2023G 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.</p>	
Full name of the person signing the proxy:	
Capacity the person signing the proxy:	National ID number of the person signing the proxy or residence permit (for non-Saudis) or its equivalent:
Signature of the authorizing shareholder (In addition to the official seal if the shareholder is a legal entity):	