

## Proxy Form

Dear shareholders of the Saudi Research and Media Group

We inform you that the proxy form is not available, as the ordinary general assembly will be held remotely through one of the modern technology means, in order to ensure the safety of dealers in the Capital market, and as an extension of the continuous efforts exerted by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent the spread of the Corona virus. (COVID-١٩).

