

**PROXY FORM**

**Date of issuing the Proxy:**

**Corresponding to:**

Dear Sirs / Rabigh Refining and Petrochemical Company (Petro Rabigh),

Greetings,

I, the shareholder: ..... (Full name of the principal), nationality: ....., holding National ID No.: ..... or (residence permit or passport number for non-Saudis), issued by ....., in my personal capacity or as an authorized signatory / manager / chairman of the board of ..... (Name of the authorizing company), and owner of ..... shares in Rabigh Refining and Petrochemical Company (Petro Rabigh), a Saudi joint stock company, according to its commercial registration No. 4602002161.

Based on Article 37 of the Company’s bylaws, I hereby authorize: ..... (Full name of the agent), holding National ID No.: ..... or residence permit or passport number for non-Saudis, issued by ....., to represent me in attending the Ordinary General Assembly meeting, which will be held in person at the Petro Rabigh residential complex, Al-Marjan Hall, in Rabigh (Kingdom of Saudi Arabia), and via modern technology using the Tadawulaty system, at 18:30 on Monday, 29/12/1447 AH (Umm Al-Qura calendar), corresponding to 15/06/2026.

I authorize him/her to vote on my behalf on the items listed on the agenda and any other matters that may be presented to the General Assembly for voting, and to sign on my behalf all decisions and documents related to these meetings. This power of attorney shall remain valid for this meeting or any subsequent meeting to which it may be adjourned.

Name of the person signing the Proxy:

Capacity of the person signing the Proxy:

National ID number of the person signing the Proxy (or residence permit or passport number for non-Saudis):

Signature of the principal: