

Proxy Template

Date: / /1443H Corresponding to: / /2022G

To: Amana Cooperative Insurance Company

Greetings, I am the shareholder _____ (_____) nationality, with ID Number (_____), in my personal capacity or as an authorized signatory on behalf of the Chairman of/or the CEO of (_____) the owner of a number of shares amounted to (_____) of Amana Cooperative Insurance Company shares (a Publicly Listed Saudi Company) registered in the commercial registry on 10/06/1431H, with the registration number (1010288711) and pursuant to article (25) of the Company's bylaws, herby authorize (_____) with ID Number (_____) to represent me in attending the Ordinary Shareholders General Assembly Meeting which will be held on Thursday 13/01/1444H (Corresponding to 11/08/2022G) at 06:30 pm at the company premises, I delegate him/her to vote on my behalf on the ordinary general Assembly meeting agenda and any other topics that the shareholders General Assembly might raise for voting, and to sign on my behalf on all resolutions and documents related to the meeting. This power of attorney is valid for this meeting or any subsequent adjourned meeting.

Full Name of signing the proxy:

ID number:

Type of signing the proxy:

Signature:

We would like to notify you that each of the shareholders who is registered in the Company's shareholders register with Securities Depository Center at the end of the trading session preceding the Ordinary General Assembly meeting shall have the right to attend the assembly meeting in accordance with the rules and regulations.

The shareholder may also appoint another person, who is not a member of the Board of Directors or employees of the Company, to attend the meeting by virtue of a written proxy, provided that it is endorsed by one of the Chambers of Commerce and Industry where the shareholder is affiliated with any one of them or if the shareholder is a Company or a legal entity; a licensed bank or authorized persons in the Kingdom provided that the authorizing shareholder holds an account with the attesting bank or authorized person or notary public or persons licensed for attesting. The shareholder or his representative must provide the Company with a copy of the proxy at least two days before the date of assembly and the original proxy shall be presented to the Company on the day of general assembly meeting. The shareholders are requested to be present well in time to complete the registration procedures.

The shareholder or its representative must provide copy of the proxy to the Company two days before at the Company's address shown below:

Amana Cooperative Insurance Company - Salah Al Din Al Ayoubi rd - Al Zahra Dist. - Riyadh – Building No. 7529 – Zip Code 12811

Or by email Investorsrelations@amana-coop.com.sa