

## Power of Attorney Form

**Dear Esteemed Shareholders,**

There is no Power of Attorney in this Extraordinary General Assembly (1st Meeting) as it is being remotely held via modern technology means through Tadawulaty, in order to ensure the safety of dealers in the financial market, in the support of preventive and precautionary efforts and measures applied by the relevant and competent health authorities and as an extension of the continuous efforts of the government agencies in the Kingdom of Saudi Arabia in taking the necessary preventive measures. As such the Meeting will be held virtually via by enabling E-voting by visiting Tadawulaty platform <https://login.tadawulaty.com.sa>, provided that the registration and voting are available free of charge for all shareholders.

**Yours sincerely,**

**BinDawood Holding Company**