

Messrs./ Shareholders of Amlak International

Peace and Blessings of Allah be upon You,

The power of attorney form is not available as the Extraordinary General Assembly will only be conducted through modern technology means.

Accordingly, We would like to invite all Shareholders of Amlak International Finance Co. To use electronic voting through Tadawulaty website:

<http://www.tadawulaty.com.sa>

Sincerely,