

Proxy Form

Date:	Corresponding to:
I (authorizing shareholder's full name) with national ID number in my (personal) capacity or (an authorized signatory/Chairman/Manager) of (name of authorizing Company) and the owner of (.....) shares of Thimar Development Holding Co. (Saudi Joint Stock Company) with Commercial Registration number 1010068222 dated 07-07-1988 and pursuant to Article (27) of Company's bylaws, hereby authorize (name of the representative) to attend the General Assembly meeting which will be held at Date 24-06-2025 AD in Riyadh at 6:45 pm, God willing, at the company's headquarters, Riyadh - Al-Shohda District - Muhammad Ali Jonah Road -Building Number 3808 - First Floor to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to this meeting. This authorization is valid for this meeting and any subsequent adjourned meeting.	
Full Name of signing the proxy:	
Type of signing the proxy:	ID number:
Signature and Stamp	