



Saudi Joint Stock Co.

Paid up Capital SAR. 353.571.450

شركة مساهمة سعودية

رأس المال المدفوع ٣٥٣,٥٧١,٤٥٠ ريال سعودي

Power of Attorney Form

Dear Shareholders,

The Power of Attorney Form is unavailable and the Ordinary General assembly meeting will be conducted through the modern technology tools, in order to protect the participants health within the framework of supporting preventive and precautionary efforts and measures by the relevant health authorities to address the emerging coronavirus (COVID-19) and as an extension of the continuous efforts made by all government agencies in the Kingdom of Saudi Arabia to take the necessary preventive measures to prevent its spread.