

Power of attorney form

Dear Tabuk Agricultural Development Company

Greetings,

I am the shareholder: (full name of principal),
nationality, under National ID No.: or (residence
or passport number for non-Saudis), issued by in my (personal)
capacity or as authorized signatory for/Director/Chairman of the Board of
Directors of (name of the principal company), and
owner of: shares of Tabuk Agricultural Development Company
(Saudi joint stock company), Commercial Registration No. (3550005403), and
based on the text of Article No. 26 of the company's bylaws, I hereby authorize:
..... (full name of principal) under National ID No.:
..... or (residence or passport number for non-Saudis)), issued by
..... to represent me in attending the Extraordinary General Assembly
meeting to be held at the Guest Palace of Tabuk Agricultural Development
Company - Halat Ammar Road - Tabuk City, Kingdom of Saudi Arabia, at exactly
6:30 PM on Tuesday , May 13, 2025 AD, corresponding to Dhu al-Qi'dah 15, 1446
AH.

I have authorized him to vote on my behalf on the items on the agenda and
other items that may be put to a vote by the General Assembly, and to sign on
my behalf all resolutions and documents related to these meetings.

This authorization is valid for this meeting or any subsequent meeting adjourned
to it.

Power of Attorney Name:

Power of Attorney Title:

Power of Attorney National ID Number (or Resident
ID Number or Passport Number for non-Saudis):

Principal Signature:

Note: The signature must be authenticated by the Chamber of Commerce, a Saudi
bank, or any authorized authentication authority.