



Proxy Form

Dear Shareholders,

The Proxy Form is not available as the General Assembly will be held via modern technologies, and voting will be through the Tadawulaty system at the following link:

https://login.tadawulaty.com.sa/ir/user/login.xhtml

If there is any inquiry, please contact the Investor Relations

Department through:

Email: IR@Bahri.sa

Phone No.: 0114785454 Ext. (232)