



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 Tihama Holding Co. (Saudi Joint Stock Company) with Commercial Registration number 101016722 dated 13/06/1978 and pursuant to Article (56) of Company's bylaws, hereby authorize (name of the representative) to attend the Ordinary General Assembly meeting which will be held at the Company's head office and through modern technology means using the Tadawulaty system, at 19:30 pm on 12-05-2024 corresponding to 04-11-1445 AH 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

- This proxy does not apply if the assembly is held via modern technology only.

Tihama Advertising Public Relations & Marketing Company

شركة تهامة للإعلان والعلاقات العامة والتسويق

الرياض Riyadh | س.ت: 1010016722 | ج 92 000 97671 | ج 207 9767 | ج 11 207 9504 | صندوق البريد 4681 | الرمز البريدي 11412 | Zip-Code:

شركة مساهمة سعودية | رأس المال 400,000,000 ريال | Equity capital 400,000,000 SAR | Saudi Shareholding Company

www.tihamaholding.com