

PROXY LETTER

Date of Issuance: ____ / ____ / 2018

I, _____ (authorizing shareholder's full name), with national ID number _____ /residence permit (for non-Saudis or its equivalent) issued by _____ dated ____/____/____; in my [personal] capacity or [an authorized signatory / chairman / manager] of _____ [name of authorizing company] and the owner of _____ shares of Zamil Industrial Investment Company (Saudi Joint Stock), a duly registered company under Commercial Registration number (2050004215) in Dammam, Saudi Arabia; and in accordance with Article (26) of the company bylaws, I nominate _____ [name of the representative] to attend the ordinary general meeting, scheduled to be held on Sunday, 28 April 2019, at 18:30 hrs. in Zamil Air Conditioners' auditorium located in Dammam's first industrial city. The proxy will vote on my behalf on the agenda items and to sign on my behalf on all resolutions and documents related to these meetings. This authorization is valid for this meeting and any subsequent adjourned meeting.

Full Name of the Person Signing the Proxy:	
Capacity of the Person Signing the Proxy:	National ID Number of the Person Signing the Proxy or Residence Permit (for Non-Saudis) or Its Equivalent:
Signature / Official Seal (if a Legal Entity)	