

## **Proxy Form**

No proxy form is currently available, as the General Assembly Meeting will be held through modern technological means.

Only shareholders registered in the Tadawulaty service can vote electronically on the agenda items of the Extraordinary General Assembly Meeting.

Registration in the Tadawulaty service (<u>www.tadawulaty.com.sa</u>) is free of charge.

For further information or inquiries, please contact us through the following channels:

Email: (investors@zamilindustrial.com)

Landline: (013-8108148)