

Power of attorney form

Date of issuing the power of attorney:

Corresponding to:

I the shareholder (quadruple name of the principal), (.....) nationality (.....) under personal ID number (.....) or (residency or passport number for non-Saudis), issued by (.....). In my capacity as (myself) or (authorized to sign) for director/ CEO of (the name of the company granting the attorney), owner of (.....shares) of the shares of Walaa Insurance Company which in accordance with the commercial register is a Saudi joint stock company registered in the commercial register No. 2051034982 based on Article No. 25 of the company's articles of association. I hereby authorize (quadruple name of the proxy) to represent me in attending the Extraordinary General Meeting (the first meeting) of the company, scheduled to be held God willing, on Thursday at 07:00 pm 19/02/1444 corresponding to 15/09/2022, in the Al Gosaibi Hotel - Al Khobar, I authorize him to vote on my behalf on the subjects on the meeting agenda and other subjects that may be raised for voting by the Extraordinary General, and to sign on my behalf all the resolutions and documents related to these meetings. This power of attorney is considered valid for this meeting and for any subsequent meeting for which this meeting may be postponed

Proxy site name:

Power of attorney position:

The registry number for the location of the power of attorney (or residence number or passport for non-Saudis):

Signature of the principal (in addition to the official seal if the shareholder is a legal person):