

## **Proxy Form**

Dear Shareholders,

The Proxy form is not available, as the Ordinary General Assembly will be conducted through modern technology means; through tadawulaty system:

<https://www.tadawulaty.com.sa>

If there are any enquiries, please contact the investors relationship at

Tel: 011-8299905

.Email: [ir@othaimmarkets.com](mailto:ir@othaimmarkets.com)