

PROXY LETTER

Date of Issuance: ____ / ____ / 2017

I, _____ (full name) the shareholder, of _____ national, holding (Iqama Number / Passport Number) _____ issued from _____ dated ____ / ____ / ____; and in my (personal /or/ authorized and delegated signatory on behalf the Chairman/Manager of _____ “name of entity”) capacity as the holder 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 (18) of the company bylaws, I nominate _____ (full name) as a proxy to attend on my behalf the ordinary general meeting, scheduled to be held on Thursday, 4 May 2017, at 18:30 hrs. in the Zamil Air Conditioners auditorium located in Dammam’s First Industrial City. The proxy will also vote on my behalf on all meeting agenda items and other matters that may arise during the meeting for discussion and voting. The proxy will also sign on my behalf on all resolutions and documents related to this meeting. This proxy letter will be valid for this meeting and any subsequent meeting if in case quorum in the abovementioned meeting was not met.

Name of Proxy Issuer:
Designation of Proxy Issuer:
Iqama / Passport Number of Proxy Issuer:
Proxy Issuer Signature: (Company Official Seal in case the Shareholder is a Legal Entity)