



Proxy Form

I, _____¹, a shareholder of Riyad Bank, a [_____] national holding with national ID number [_____] or [_____]² issued by [_____] on [_____]³ in my (personal) capacity, or in my capacity as authorized signatory on behalf of the Director/Chairman of the board of directors of [_____]⁴, and owner of [_____] shares of Riyad Bank, a Saudi joint stock company, having registered in the Commercial Register of the city of Riyadh under number 1010001054 on 25/04/1377H. (the “Bank”), pursuant to Articles 27 (*Attendance of Assemblies*) of the Bank’s bylaws, I hereby appoint and authorize [_____]⁵, a [_____] national holding [_____] number [_____] (the “Authorized Proxy”) to attend the meeting of the extraordinary general assembly of the Bank that will be held at the headquarters of the Bank, the Heart of Riyadh Tower in Riyadh – Olaya Street, at 10:30 PM on Tuesday 12/04/2022G., corresponding to 09/11/1443G.

The Authorized Proxy shall have the authority to (i) vote on my behalf with respect to the topics listed on the agenda and other topics that the General Assembly may put forth for voting; and (ii) sign on my behalf all resolutions and documents with respect to such meetings, in each case as a proxy on my behalf. This Notice of Delegation shall be considered valid for this meeting or any subsequent postponement of such meeting.

This proxy is made on: __/__/__H.
Corresponding to: __/__/__G.

Name of Signatory: _____

Capacity of Signatory: _____

National ID number of Signatory (residence or passport number for non-Saudis): _____

Signature of the Principal (in addition to an official seal if the owner of the shares is a legal entity): _____

¹ To add shareholder full surname.
² To add residency or passport number for non-Saudis.
³ To add date of issuance.
⁴ To add name of the delegating company.
⁵ To add proxy full surname.