

Power of Attorney Form

Dear Shareholders,

Greetings,

This power of attorney form is no longer valid, as the upcoming General Assembly meeting will be conducted electronically via modern technological means.

Only shareholders who are registered in the Tadawulaty service www.tadawulaty.com.sa have the right to vote on the agenda of the General Assembly.

Please note that registration in the Tadawulaty service and voting is available to all shareholders.

For more information, you may contact the Shareholder Relations Department via email at :

investorrelations@asgplastic.sa

Or contact the number: **0559251726**

With sincere thanks and appreciation