



Proxy Form

Date:

Corresponding to:

I (authorising shareholder's full name) (.....) with national ID number (.....)/ residence permit (for non-Saudis) or its equivalent, issued by (.....) in my (personal) capacity or (an authorised signatory/ chairman/manger) (.....) and the owner of (.....) shares of Qassim Cement Company with commercial registration number (1131001224) and pursuant to article (29) of the company's bylaws hereby authorise (.....) to attend the Extra-Ordinary general assembly meeting 51 held at Radisson blue hotel, Buraidah, Kingdom of Saudi Arabia at 18:30 on Monday 10-06-2024G corresponding to 04-12-1445H (according to Hijri calendar) to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to these meetings. This authorisation is valid for this meeting and any subsequent adjourned meeting.

Full name of the person signing the proxy:

Capacity the person signing the proxy:

National ID number of the person signing the proxy or residence permit (for non Saudis) or its equivalent:

Signature of the authorising shareholder: