

**power of attorney form**

Date of issue:

Corresponding to:

I (....authorising shareholder's full name... ) (( ..... ) with national) with ID number (.....)/ residence permit (for non-Saudis) or its equivalent, issued by (.....) in my (personal) capacity or (an authorised signatory/ chairman/manger) ( ...name of authorising company... ) 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 ( ...name of the representative... ) to attend the forty-seven ordinary general assembly meeting held at Radisson blue hotel, Buryadah, Kingdom of Saudi Arabia at 6:30 pm on Wednesday 29-12-2021G corresponding to 25-05-1433AH 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: