

47
عَامًا
YEARS
فقيه.

فقيه.

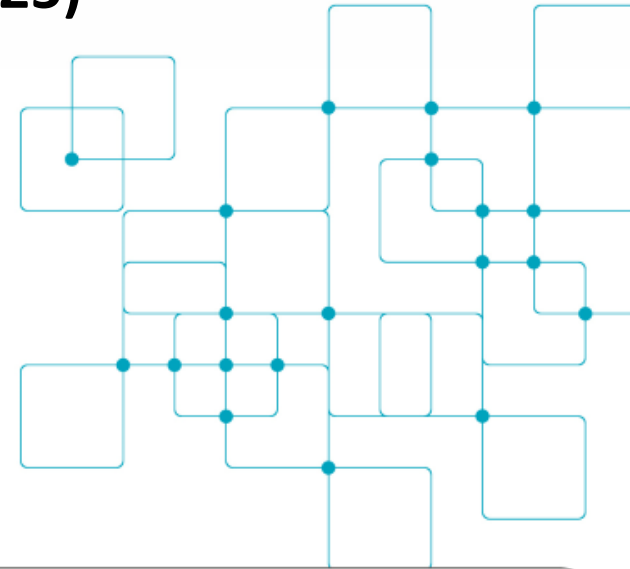
مجموعة فقيه للرعاية الصحية
Fakeeh Care Group

فقيه.

ACADEMIC HEALTHCARE LEADER
47 YEARS OF OPERATIONAL EXCELLENCE



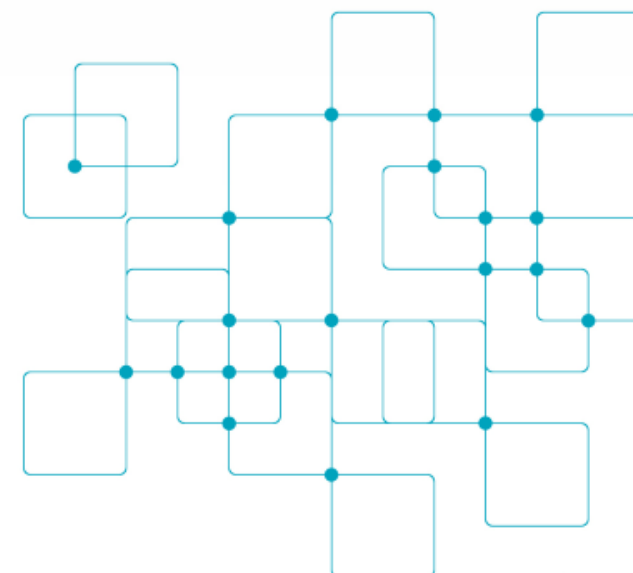
ORDINARY GENERAL ASSEMBLY MEETING AGENDA (FIRST MEETING 2025)



ORDINARY GENERAL ASSEMBLY MEETING AGENDA (FIRST MEETING 2025)

1. To vote on appointing the external auditor for the Company from among the candidates based on the Audit Committee's recommendation to examine, review and audit the consolidated first quarter, second quarter, third quart and annual financial statements of the fiscal year 2025 and to determine the auditor's fees.

PROXY FORM



PROXY FORM

Dear Shareholders,

May the peace, mercy, and blessings of God be upon you.

Greetings,

The proxy form is not available. The Ordinary General Assembly will be held remotely via modern technology using the Tadawulaty system.

If you have any questions, please contact the Investor Relations Department via:

Telephone: 0506376353 or email: investors@fakeeh.care

With our highest appreciation and respect.