



Application for Membership of the Board of Directors City Cement Co.

To:

**The Chairman of the Nomination and Remuneration Committee
City Cement Co.**

Assalam Alaikum,

Reference to City Cement Co. announcement on Saudi Stock Exchange Tadawul on 22 April 2026 regarding the of the nomination process for an independent seat on the company's Board of Directors for the current term, which started on 19-06-2025 and ends on 18-06-2029.

I, _____ the undersigned and holder of ID No _____ dated / /14 would like to nominate myself for the membership of the Board of the Company for the upcoming mentioned term. I attach the required forms as mentioned in the Company's announcement duly filled and signed.

I confirm that I have reviewed the announcement and its related documents, and the Policies, Standards & Procedures for the Membership of the Board of City Cement Co. and confirm my awareness of membership rules and requirements issued by competent Authorities.

Best Regards,

Signed on / /2026

Number of shares:

Signature:

The name:

Enclosures:

- 1-Disclosure Form No. (3) of the CV issued by the Capital Market Authority duly filled and signed
- 2- CV form No. (1) duly filled
- 3- A copy of the personal identity card (Iqama/passport No. for non-Saudis)
- 4- A copy of the family identity card
- 5- Commercial Registration (for companies)
- 6- National Address
- 7-Statement containing details of the number and dates of memberships on the boards of directors of other joint stock companies and the committees that he\she has assumed or is still a member of