



شركة العبد اللطيف للاستثمار الصناعي
Al Abdullatif Industrial Investment Co.

Application for Membership of the Board of Directors of Al Abdullatif Industrial Investment Co.

To:
The Chairman of the Nomination and Remuneration Committee
Al Abdullatif Industrial Investment Co.

Assalam Alaikum,

Reference to Al Abdullatif Industrial Investment Co. announcement on Saudi Stock Exchange Tadawul on 17 October 2021 regarding the opening of the nomination for membership of the Board of Directors of Al Abdullatif Industrial Investment Co. in its new board term starting on 23 January 2022 for three years,

I,the undersigned and holder of ID/CR No..... dated being a shareholder of Al Abdullatif Industrial Investment Co., 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; the Policies, Standards & Procedures for the Membership of the Board of Al Abdullatif Industrial Investment Co. and confirm my awareness of membership rules and requirements issued by competent Authorities.

Best Regards,

Signed on

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
- 4- A copy of the family identity card
- 5- A passport copy (if any)
- 6- Commercial Registration (for companies)