



**Nomination application form for membership in the Board of Directors of Development Works Food Co
For the Board session starting from 30/10/2024 AD for a period of three years**

Respected gentlemen / Nominations and Remuneration Committee of Development Works Food Co

Peace, mercy and blessings of God be upon you,

With reference to the announcement published on the Tadawul website regarding opening the nomination process for membership in the Board of Directors of **Development Works Food Co** for the next session, which begins its work from 30/10/2024 to 29/10/2027, I inform you of my desire to nominate for membership in the Board of Directors of the company and I acknowledge the following:

- 1) The information, data and signatures on the documents contained in this application and its attachments are correct and not misleading.
 - 2) I acknowledge that I have never been convicted of a crime that violates honor and honesty.
 - 3) I have not been banned from working in joint stock companies by the Capital Market Authority or other bodies regulating the work of the financial market.
 - 4) I pledge that all the nomination conditions for membership in the Board of Directors of the Food Development Business Company apply to me.
 - 5) I am aware that the nomination application will be subject to review, auditing and verification of all information contained in light of the approved policies and conditions published in the advertisement along with the relevant regulations and my application will be accepted or excluded in light of that.
- Required documents and forms referred to in the advertisement attached.

Please accept my highest respect.

- Full name:
- ID Number:
- Mobile number:
- E-mail:
- Date:
- Signature:

(Official seal if the candidate is a representative of a legal entity)