



البنك السعودي للاستثمار
The Saudi Investment Bank

Nomination of Board Member Form

Nomination of Board Member Form

I, the undersigned, submit my intention to run for the membership in the Board of Directors of the Saudi Investment Bank (SAIB) for the new term, which begins on February 14, 2022 and ends on February 13, 2025. Therefore, attached to you all the required documents and information related therein which are required as set out in the Bank's announcement regarding the nomination on the Saudi Stock Exchange website (Tadawul). I also confirm the following:

1. I have read the nomination conditions announced and included in the regulations issued by the supervisory authorities.
2. I confirm the correctness and accuracy of all information, data and signatures contained in the documents of this application and its attachments.
3. I have attached all required documents and forms referred to in the announcement with this form, and a copy of the ID, Passport and family card.

And that I authorize the Saudi Investment Bank to check its authenticity, the status of credit record (with Simah Saudi Credit Bureau or others), my connections, my relatives connections, and the declared and undisclosed financial information of me and my relatives, and I am aware that the nomination application will be subject to review, and verification of all the information contained therein in light of the approved and published policies and conditions published in this announcements, along with the relevant regulations, and providing any additional information or documents that the Bank or the regulatory authorities may require later. In light of this, applications will be accepted or rejected.

Name	
Nationality	
Birth Date	
National Id (for Saudi nationals / Residence ID (for non-Saudi nationals)	
Address	
Phone Number	
Signature	