

Ayan Investment Company

Nomination Form for Membership of the Board of Directors

To,

Honorable Members of the Nomination and Remuneration Committee,

Ayyan Investment Company

Peace, mercy and blessings of Allah...

Subject: Application for candidacy for membership of the Board of Directors for the next session, which begins on July 1, 2025

With reference to the list of policies, standards and procedures for membership of the Board of Directors of Ayyan Investment Company (the Company) and the provisions of the rules, regulations, controls, policies and procedures issued by the relevant authorities.

I, the undersigned, submit my desire to be a candidate for the membership of the company's board of directors for the next term, which will start on July 1, 2025, and I attach to you herewith all the required documents and data referred to in the company's announcement published on the stock market website (Tadawul) as well as confirming the following:

- I reviewed the terms, policies, and criteria for candidacy for membership in the announced Board of Directors, in accordance with the regulations issued by the Capital Market Authority and relevant authorities.
- That all the information and data contained in this form and in the documents attached to it are complete, correct and not misleading, and I bear full responsibility in the event that it is found to be incorrect.
- Attach all the required forms and documents referred to in the company announcement.
- I am fully prepared to devote the time and effort required to assume this position and to carry out all the work entrusted to it by all the regulatory and legislative authorities.
- Knowing and complying with all relevant rules and regulations.

I, the undersigned, also acknowledge that my candidacy for membership of the company's board of directors is subject to the candidacy controls, which require review and investigation of my entire record and resume, and I pledge to provide any additional information or documents that the company or regulators may request later.

Candidate's Full Name		
Nature of Membership	In his personal capacity <input type="checkbox"/>	A Representative of a Legal person <input type="checkbox"/>
Name of the Legal person he Represents		
Nationality		
Date of Birth		
National ID Number		
E-mail		
phone number		
Signature		
Date		

(Please attach the candidate's CV in Arabic and English in terms of CV, qualifications and scientific experience with this application)

Supplements :

- Declaration of membership status (independent - not independent)
- Current Board Membership Model
- Form of memberships of the previous boards of directors
- Membership form in the company's board of directors and its committees (only for candidates who have previously served as a member of the company's board of directors)

Declaration of Membership Status (Independent – Not independent)

According to the Corporate Governance Regulations



Issued by the Board of the Capital Market Authority

In addition to Article No. (19) of the Corporate Governance Regulations issued by the Capital Market Authority related to the symptoms of independence, please fill out the following form, noting that:

- **Independent member:** a non-executive board member who enjoys complete independence in his position and decisions, and none of the independence symptoms stipulated in Article 19, paragraph (c) of the Corporate Governance Regulations apply to him.
- **Relatives or Consanguinity:**
 - Fathers, mothers, grandfathers, grandmothers, and higher.
 - Children, grandchildren and down.
 - Brothers and sisters, step-brothers, step-sisters.
 - Husbands and wives.

#	Symptoms of independence according to the corporate governance regulation issued by the Capital Market Authority.	Apply	Not Applicable
1	To be the owner of five percent or more of the company's shares or the shares of another company in its group, or he is related to the person who owns this percentage.		
2	To be a representative of a legal person who owns five percent or more of the company's shares.		
3	To be related to any of the members of the board of directors in the company or in another company in its group.		
4	To be related to any senior executives of the company or any other company of its group.		
5	To be a member of the board of directors in another company from the group of the company nominated for membership in its board of directors.		
6	To work or have worked as an employee during the past two years for the company, any party dealing with it, or another company in its group		

7	To have a direct or indirect interest in the business and contracts that are made for the company.		
8	To receive sums of money from the company in addition to the remuneration for membership of the Board of Directors or any of its committees in excess of (200,000) riyals or more than 50% of his remuneration in the previous year that he received in return for membership in the Board of Directors		
9	To participate in a business that would compete with the company, or to trade in one of the branches of the company's activity.		
10	He must have spent nine consecutive or separate years as a member of the company's board of directors.		

I Approve of,	
	I enjoy independence, and if any of the independence conditions are not met, I pledge to inform the Nomination and Remuneration Committee.
	Not enjoying independence in accordance with Paragraph
Candidate's Name	
Signature	

Current Board Membership Form

#	The Company's name	Main activities	Membership Status (executive, non-executive, independent)	Nature of Membership (in a personal capacity, a representative of a legal person)	Committee Membership	Legal form of the company
1						
2						
3						
4						
5						

Candidate Name:

Signature:

Former Board Membership Form

#	The Company's name	Main activities	Membership Status (executive, non-executive, independent)	Nature of Membership (in a personal capacity, a representative of a legal person)	Committee Membership	Legal form of the company
1						
2						
3						
4						
5						

Candidate Name:

Signature:

Membership Form in the Company's Board of Directors and its Committees

(Only for Candidates who have previously served as a Member of the Company's Board of Directors)

Statement	Membership History		Number of Meetings	Attendance rate
	From	To		
Board Membership				
Audit Committee				
Investment Committee				
Nomination and Remuneration Committee				

Candidate Name:

Signature: