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**Form of Nomination to Membership of The Board of Chubb Arabia Cooperative Insurance Company**

**(For the current term starting on 25 July 2024 - 24 July 2027)**

**Messrs. The Remuneration & Nomination Committee,**

**Chubb Arabia Cooperative Insurance Company**

**Dear Committee Members,**

I, the undersigned shareholder, hereby express my willingness to be nominated for the membership of the Board of Directors of “Chubb Arabia Cooperative Insurance Company” (the newly created seat) in its current term (started on 25/07/2024AD corresponding to 19/01/1446AH and ending on 24/07/2027AD corresponding to 20/02/1449AH).

I am enclosing my completed Form of Nomination to Membership containing all the data and supported by all forms and documents specified in the Company’s announcement on the Saudi Capital Market (TADAWUL) website.

I hereby acknowledge that I am legally competent, and that if I am elected as a member of the Board, I will perform my duties and responsibilities with dedication and faithfulness; observe all the applicable laws, regulations, controls, rules and policies; allocate enough time for attending the meetings of the Board and the committees in which I am a member; perform my duties with full independence, and seek to achieve the Company’s interests.

I further acknowledge that I have never been convicted of any breach of honor or honesty, or violated the laws or regulations of the Kingdom of Saudi Arabia or any other country; and if proven otherwise, I understand that my nomination to or membership of the Board or the committees for which I am nominated or appointed will be terminated, and that the Company will be entitled to demand proper compensation.

And I further acknowledge that I duly meet the criteria set forth in the Board Membership Policy, and if proven otherwise, I understand that my nomination to or membership of the Board or the committees for which I am candidate or a member will be terminated, and that the Company will be entitled to demand proper compensation.

I also acknowledge that the information and the signature recorded in the Form of Nomination are correct; and I unconditionally agree to subject my application for examination and verification by third parties; and that my nomination will be denied if it violates any of the applicable rules or procedures of the membership of the boards of directors of joint stock companies.

**Full Name:** .....

**Civil Number:** .....

(or Iqama/passport No. for non-Saudi)

**Signature:** .....

Official Stamp: (if shareholder is a legal person)