



شركة القصيم القابضة للاستثمار
ALGASSIM INVESTMENT HOLDING CO.

Date / / 2022 G

Dear/Remuneration and Nomination Committee

Al Gassim Investment Holding Co.

Peace, Mercy and blessing of God

Subject: Application for candidacy for membership of the Board of Directors for new session (22/02/2023 G - 21/02/2026 G)

Based on the invitation published by the company on / /2022 G regarding the opening for the candidacy for the membership of the Board of Directors for new session, I am applying for membership in the Board of Directors of Al Gassim Investment Holding Co. for new session which start on 22/02/2023 G and ended on 21/02/2026 G according to the rules, polices, regulations and procedures issued by the competent authorities.

As I acknowledge and I am in full capacity, in case of elected me as a member of Board of Directors to do my duty faithfully and honestly and adhering to all applicable rules, regulations and controls, and to work hard to preserve and protect the shareholders' money, as well as maintaining the confidentiality of company information and data.

I also acknowledge the validity of the information and data contained in all attached forms and documents that I have disclosed and my signatures and I have disclosed all necessary information.

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|--|---|----------------|--|---------|--|
| Full Name | | | | | |
| Nationality | | Date of Birth | | ID. No. | |
| Landline Phone | | Cell Phone | | Fax. | |
| E.mail | | Postal Address | | | |
| Workplace | | Job Title | | | |
| Membership Nature | Personal capacity Reprehensive of legal person | | Legal person the member represented (if any) | | |
| The Number of shares a member owns in the company | | | | | |
| The Number of shares owned by legal person Represented by the member in the company | | | | | |
| Signature | | | | | |

Attachments:

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| Form (1) Resume | CMA Form No.(3) signed by member |
| A clear and valid copy of national ID and family register | A copy of a valid commercial register for a legal person |
| Copy of academic qualifications | Copy of practical experiences |
| A statement of last session in which you took the membership of the Board of Directors of Al Gassim Investment holding co./Other joint stock companies, including the number of Board meetings held during each year of the session, the number of meetings that you attended personally and the percentage of the attendance to total meetings. And the permanent committees in which you participated and the number of the meetings held for each committee during each year of the session, the number meetings that attended personally and the percentage of the attendance to total meetings. | |
| Any other information | |

Complete applications to be sent to Postal Address:

Al Gassim Investment Holding Co.(Att. Remuneration and Nomination Committee)

P.O. Box 2210 Buraidah 51451

K.S.A.