

**Subject:** Request of the Board of Directors for the new term (2 January 2023 - 1 January 2026)

**Chairman of the Nominations and Remuneration Committee**  
**Saudi Tadawul Group Holding Company**

In reference to the Saudi Tadawul Group Holding Company (the "Company") announcement related to the initiation of nomination of the Board of Directors membership for the new term commencing (2 January 2023 - 1 January 2026), and in reference to the Board of Directors Membership Policies and Standards and the laws and regulations issued by the related authorities, I hereby submit my request for the nomination of the Board of Directors membership for the new term commencing (2 January 2023 - 1 January 2026), and I enclose along with my application for candidacy all forms, documents and data referred to in the company's announcement published on the Saudi Exchange website.

**I Hereby acknowledge the following:**

1. I have reviewed all terms reflected in the Company's "Board of Directors Membership Policies and Standards" for the nomination of the Board of Directors membership in accordance with laws and regulations issued by the relevant authorities and that I am eligible for the conditions reflected therein. I also acknowledge that if the provided information is proven otherwise, my nomination or membership in the Board and/or the committees that I occupy will be terminated.
2. All information, data and signatures in all forms and attached documents are complete, accurate and non-misleading; I am also responsible in the event that such acknowledgement is inaccurate.
3. All forms and required documentations referred to in the Company's announcement have been appended in this request.
4. I acknowledge that I have full legal capacity in the event of my election to the Board of Directors membership, to fulfill my duties and responsibilities with dedication and honesty, and to adhere to all applicable laws, regulations, controls, procedures, and policies, and to allocate sufficient time to attend meetings of the Board of Directors and committees in which I am a member of, and to perform my duties objectively which serves the interests of the Company.
5. I also declare that I have never been convicted of an act that violates honor and trust or violates the laws and regulations in the Kingdom of Saudi Arabia or any other country, and if it is proven otherwise, my nomination or membership in the Board of Directors and/or the committees I occupy will be terminated.

Nominee's full name:	
ID/Passport Place of issue:	
ID / Passport Number:	
ID / Passport Date of Expiry:	
Request Date:	
Signature:	