

Messrs./ Chairman and Members of the Nominations & Remuneration Committee
Saudi Advanced Industries Company
Dear Sirs,

Subject: Application for Nomination for Membership of the Board of Directors for the Next Session

Based on invitation of the company for opening nomination for membership of the board for the new session, I hereby apply for nomination for the membership of the board of directors of the Saudi Advanced Industries Company which will start on, and lasts for three years according to the provisions, regulations, policies and procedures issued by the concerned authorities.

I, the undersigned shareholder hereby declare that I intend to be nominated for membership of the board of directors of Saudi Advanced Industries Company for the next session, and I enclose herewith all requirements and forms needed for nomination, and declare that all information involved therein is true and correct.

Full Name:	
Membership Nature:	<input type="checkbox"/> In his Personal Capacity <input type="checkbox"/> Rep of a Legal Person
Name of the Legal Person Represented by the Member	
Mobile No:	
Email:	
Signature:	

Attached	Not Applicable	Attachments
<input type="checkbox"/>	<input type="checkbox"/>	Copy of National ID
<input type="checkbox"/>	<input type="checkbox"/>	Family Register
<input type="checkbox"/>	<input type="checkbox"/>	CV (form No 1) which includes educational qualifications and work experiences (Arabic)
<input type="checkbox"/>	<input type="checkbox"/>	CV (form No 1) which includes educational qualifications and work experiences (English).
<input type="checkbox"/>	<input type="checkbox"/>	Form No (3) for nomination for the board membership to be filled and signed by the nominated member/ rep. of a legal person. (Arabic).
<input type="checkbox"/>	<input type="checkbox"/>	Form No (3) for nomination for the board membership to be filled and signed by the nominated member/ rep. of a legal person. (English).
<input type="checkbox"/>	<input type="checkbox"/>	A statement showing number and date of the boards of directors of the joint stock companies in which the shareholder was a member, or is still a member.
<input type="checkbox"/>	<input type="checkbox"/>	Statements of companies or establishments which the nominated person participates in their management.

I acknowledge that I have enclosed all documents, and disclosed all information required for nomination purpose, and I pledge that its contents are true and correct.

Name of the Nominated Member:

Signature:

Name of the Legal Person Represented by the Member:

Name of the Nominated Member:

Signature:

Seal: