

Date: / / ١٤٤٥ AH

Corresponding to: / / ٢٠٢٣ AD

Subject: Letter of Nomination for the Board of Directors of Taiba Global Communications and Information Technology Company (for the next term, effective from ٢٩/١٢/٢٠٢٣ for a period of ٤ years)

To the Chairman of the Nomination and Remuneration Committee of Taiba Global Communications and Information Technology Company,

Your Excellency,

Alsalam ealaykum warahmat allah wabarakatuh

Based on the invitation published by the company regarding the opening of the nomination process for the Board of Directors for the next term, I, the undersigned, hereby submit my request to nominate for the Board of Directors of Taiba Global Communications and Information Technology Company (for the next term) effective from ٢٩/١٢/٢٠٢٣ for a period of ٤ years in accordance with the provisions, regulations, controls, policies, and procedures issued by the competent authorities. I attach my nomination application, which includes all the forms, documents, and data mentioned in the company's announcement on the Saudi Stock Exchange (Tadawul) website.

I also declare that in the event of my election to the Board of Directors (for the next term), I will perform my duties and responsibilities with honesty and integrity, and I will comply with all the systems, regulations, controls, procedures, and policies in force. I will also allocate sufficient time to attend the Board of Directors meetings and committees in which I am a member, and I will perform my duties with complete independence, and in a manner that serves the interests of the company.

I also declare that I have never been convicted of an act that is detrimental to honor or integrity or in violation of the regulations in the Kingdom of Saudi Arabia or in any other country. If this is proven to be otherwise, my nomination or membership in the Board and the committees in which I hold membership will be withdrawn, and the company may demand appropriate compensation from me.

I also declare that the information and signatures contained in the nomination application are accurate, and I agree to subject my application to review, audit, and verification by other parties. I also agree that my right to nominate will be forfeited if it violates any of the controls and procedures for membership of the Board of Directors of the joint stock company in force without any condition.

Full name:	
ID number:	
Membership type:	
phone number:	
Email address:	
Signature:	