

Board of Director's Candidate Application Form

For Membership of the Board of Directors of Almasane Alkobra Mining Co.(AMAK)

for the New Term (From 09/01/2025 To 08/01/2029)

**Chairman and Members of the Remuneration and Nomination Committee
Almasane Alkobra Mining Company (AMAK)**

Greetings,

Subject: Nomination request for membership of the board of directors of AMAK For the next term

Reference to Almasane Alkobra Mining Company (AMAK) announcement on the Saudi Stock Exchange (Tadawul) regarding the opening of the nominations for membership of the board for the next term starting on 09/01/2025 ,ending on 08/01/2029 for (4 years).

I would like to inform you of my desire to nominate myself for board membership of AMAK for the next term. I am attaching all the forms and requirements in Arabic and English referred to in the company's announcement.

I hereby declare that I have fulfilled the membership requirements stated in the policies, standards and procedures for the board of directors. I also declare that all the information disclosed is accurate and I did not ignore any facts or information that I must disclose.

I, in my full legal capacity. Further undertake that if I have been elected for the board of directors, to carry out my duties and responsibilities with devotion and faith: and adhere to related laws and regulations.

Therefore, I hope that you will kindly accept my application in accordance with and policies.

Full Name:

ID /Iqama .Passport No.:

Mobile Number:

Signature: