

Date: .. / .. / 1446 AH.

Corresponding to: .. / .. / 2025

To: Chairman of the Nomination and Remuneration Committee

Al Hassan Ghazi Ibrahim Shaker Company,

**Subject: Nomination Request for Membership of the Board of Directors of Al Hassan Ghazi Ibrahim Shaker Company for the New Term (25/05/2025 – 24/05/2029)**

With reference to your company's announcement on the Saudi Stock Exchange website (Tadawul) regarding the opening of nominations for membership of the Board of Directors for the new term starting on 25/05/2025 and ending on 24/05/2029,

I, the undersigned, hereby declare my intention to nominate myself for membership of the Board of Directors of Al Hassan Ghazi Ibrahim Shaker Company for the upcoming term as mentioned above. I further declare the following:

- I have reviewed the criteria, conditions, policies, and procedures for nomination to the Board of Directors as announced by the company, and I confirm that they align with my qualifications.
- I do not currently hold membership on the board of more than five listed joint-stock companies at the same time.
- I have never been convicted of any dishonorable or unethical actions, nor have I ever violated any laws or regulations, nor have I been subject to any violation or decision from the Capital Market Authority or any other authority.
- I have reviewed all relevant regulations and laws, and I am committed to complying with them.
- All data, information, and signatures provided in this form, including the attached signatures and documents, are correct, complete, and not misleading.
- I have attached all required documents and forms as specified in the company's announcement. If any discrepancy is found in this request or in the attached documents, or if I fail to provide the required information clearly within the specified nomination period, my nomination will be excluded.

Nominee's Full Name			
Nature of membership	( ) Nominated as a shareholder	Nominated by a shareholder, Shareholder Name: .....	
Membership Type	( ) Independent	( ) Executive	( ) Non-executive
Nationality		Mobile Number	
National ID Number		Email address	
Signature		Date	

Sincerely yours,