

Nomination Application for membership in the Board of Directors of the Umm Al Qura Cement Company For the next session, which begins on 04/07/2024 and ends on 03/07/2027

Gentlemen/ Umm Al Qura Cement Company - Respected Nominations and Remuneration Committee

I, the undersigned, submit my application to run for membership in the Board of Directors of the Umm Al Qura Cement Company for its next session, which begins on 04/07/2024 and ends on 03/07/2027, including all forms, documents, and data referred to in the company's announcement published on the Saudi Stock Exchange website (Tadawul).

With this, I pledge, in my full capacity as considered legally, that if I am elected to the Board of Directors, I will carry out my duties and responsibilities sincerely and honestly and adhere to all applicable rules, regulations, controls, procedures, and policies, and that I will devote sufficient time to contribute to directing the policies and actions of the company and attend the meetings of the Board of Directors and the committees of which I am a member. I shall perform my duties with complete independence and in a manner that achieves the company's interests.

I also acknowledged the following:

- 1- I meet the membership criteria contained in the policies and standards for membership in the Board of Directors.
- 2- The validity and accuracy of all information and signatures contained in the nomination application. Also, I am aware that the nomination application will be reviewed per the policies and approved and published conditions in the announcement. In addition to the relevant rules and regulations. if it violates any of the applicable controls and procedures for membership in the Board of Directors of joint stock companies, my right to nominate will be revoked unconditionally.
- 3- That I have never been convicted of an act that is dishonorable or dishonest, or that violates the laws and regulations in the Kingdom of Saudi Arabia or any other country.
- 4- If it is proven otherwise than what is stated in this letter or the attached documents, my membership of the Council and the committees of which I am a member will be revoked. The company can demand appropriate compensation from me.

Full name:

ID Number:

Date:

Signature:

Stamp of the legal person (if the nominee is a representative of a legal person)