

**Date:** / / 1447H

**Corresponding to:** / /2026G

**Subject:** Nomination for Membership of the Board of Directors of Future Care Trading Company (for the upcoming term of 4 years)

**To:** The Chairman of the Board of Directors of Future Care Trading Company  
**Respected Sir,**

Peace, mercy, and blessings of God be upon you,

In reference to the announcement published by the Company regarding the opening of the nomination period for membership of the Board of Directors for the upcoming term, I, the undersigned, hereby submit my nomination for membership of the Board of Directors of Future Care Trading Company (for the upcoming term) for a period of four years, in accordance with the regulations, rules, policies, and procedures issued by the relevant authorities. I attach herewith my nomination application, including all required forms, documents, and information as mentioned in the Company's announcement on the Saudi Stock Exchange (Tadawul) website.

I further acknowledge that I am fully competent legally and under the applicable regulations, and, if elected as a Board member for the upcoming term, I commit to performing my duties and responsibilities with honesty and integrity, adhering to all applicable laws, regulations, rules, procedures, and policies, dedicating sufficient time to attend Board and committee meetings in which I serve, and performing my responsibilities with full independence, in a manner that serves the Company's best interests.

I also declare that I have never been convicted of any act violating honor, integrity, or laws and regulations in the Kingdom of Saudi Arabia or any other country. Should this be found otherwise, my nomination or Board and committee membership may be revoked, and the Company may hold me liable for appropriate compensation.

I further confirm the accuracy of the information and signatures provided in my nomination application, and I agree to submit my application for review, audit, and verification by relevant parties. I acknowledge that my nomination will be void if it violates any of the applicable rules or procedures for membership on the Board of Directors of a joint-stock company, without any condition or reservation.

<b>Full Name:</b>	
<b>National ID / Iqama Number:</b>	
<b>Type of Membership:</b>	
<b>Mobile Number:</b>	
<b>Email Address:</b>	
<b>Signature:</b>	