

Day:

Date:

**Application form for candidacy for the membership of the Board of Directors
of Tourism Enterprises Company (Shams)**

Attention of the Chairman of the Nominations and Remunerations Committee

Based on the opening of nominations for membership on the company's board of directors, I submit my desire to run for membership on the board of directors of the Tourism Enterprises Company (Shams) for the new term, which begins on 5/7/2026 and ends on 4/7/2030, in accordance with the provisions, regulations, controls, policies and procedures issued by the competent authorities, and in accordance with the company's nomination criteria. I attach all the necessary requirements and forms, and I acknowledge the accuracy of the information contained therein:

Full Name	
Nature of Membership	
Name of the Legal Entity Represented by the Candidate	
Type of Membership	
Mobile Number	
Email Address	

Attachment	Not applicable	Attachments
		National ID
		Family Record
		Curriculum Vitae Form No. (1) including academic qualifications and work experience (Arabic)
		Curriculum Vitae Form No. (1) including academic qualifications and work experience (English)
		Capital Market Authority Form No. (3) for Nomination to the Board of Directors (Arabic)
		Capital Market Authority Form No. (3) for Nomination to the Board of Directors (English)
		Statement of publicly traded companies in which he serves on the boards of directors
		Statement of companies or institutions in which they participate in management or ownership and which conduct business similar to that of the company
		Statement of the number and dates of the boards of directors of companies in which he has served

I am also aware that the application for candidacy will be subject to review, auditing and verification of all information contained therein in light of the policies and conditions adopted and published in the announcement of opening the candidacy, in addition to all relevant regulations and instructions, and applications will be accepted or rejected accordingly.

Name:

Identification number:.....

Signature:.....

(If the candidate is a representative of a legal entity)

Legal entity seal: