

**Request to nominate to the membership of the Board of Directors of Alkhorayef Water & Power Technologies (AWPT) for the second session**

**(15/06/2026 AD - 14/06/2030 AD)**

**Dear Chairman and members of the Remuneration and Nominations Committee of Alkhorayef Water & Power Technologies**

I hereby submit this form for the nomination for the membership of the Board of Directors of Alkhorayef Water & Power Technologies (AWPT) for the second session, for a period of four years from (15/06/2026 AD - 14/06/2030 AD), accompanied by a copy of the forms, documents and data referred to in the company's announcement On the website of the Saudi Stock Exchange (Tadawul).

I also inform you that I am aware of the nomination procedures for Alkhorayef Water & Power Technologies (AWPT), the controls contained in the Companies Law, the Ministry of Commerce circulars, the listing rules and the corporate governance regulations issued by the Saudi Capital Market Authority.

I hereby declare, in my full and legal capacity, that I have met the membership requirements set out in the Nominations and Remuneration Committee's bylaws, and that I have not been previously convicted of any dishonesty crimes, or administrative offenses as a result of fraudulent or deceitful behavior. Also, I have never been dismissed from any company board of directors or committee due to negligence, and that I will devote a sufficient time to attend meetings of the board of directors or committees in which I am a member, and carry out all my responsibilities and duties with sincerity, honesty, and commitment to all applicable laws, regulations, controls, procedures, and policies, and that I perform my duties according to achieves the interests of the company. I also declare that I do not hold five memberships in the boards of directors of listed joint-stock companies.

And I declare that all the information I disclosed, including the Capital Market Authority Form No. (3), is correct, and I did not omit any facts or information that I must disclose, and I am also aware that my application will be rejected if I violate the nomination procedures contained in the Companies Law and the Market Authority regulations. Finance and the regulations of the Remuneration and Nomination Committee approved by the company's general assembly, or if I did not complete the required data clearly attached to the nomination application at the required time.

**Required Attachments:**

1. A copy of the (CV form) signed by the Capital Market Authority.
2. A copy of CV Form No. (1).
3. A copy of the national ID, family card, and passport.
4. A copy of the certificates and documents supporting what was stated in the nomination application.

Nominee	
Name	
Signature	
Date	

\*Sending the nomination application and attachments to the company does not mean approval of the application unless the Nomination and Remuneration Committee notifies the candidate that all statutory and procedural requirements have been met.

The application and all documents shall be sent to the committee's email,

[NRC.AWPT@alkhorayef.com](mailto:NRC.AWPT@alkhorayef.com)