

Date:

The Chairman and Members of the Nomination and Remuneration Committee

Americana Restaurants International PLC

Dear Sirs,

Subject: Application for Board Membership (Term starting 12 December 2025 and ending 30 April 2028).

I hereby submit my application to be nominated as a member of the Board of Directors of Americana Restaurants International PLC (the "Company") for the term starting on 12 December 2025 and ending on 30 April 2028.

This application is submitted in response to the Company's official Announcement of the Opening of the Nomination Period for Board Membership, and I hereby undertake and include all the following relevant information and attachments:

- 1) Completed and signed **UAE form** for Board Membership/Candidate Resume.
- 2) Completed and signed **KSA forms** for Board Membership/Candidate Resume as follows:
 - a. **CV Template** issued by the Capital Market Authority.
 - b. **Form No. (1) Resume** issued by the Capital Market Authority.
- 3) Completed and signed ADGM form of **Consent to Act as a Director of The Company**.

Further, I reviewed and fully understood the Standards and Procedures for Board Membership Policy adopted by the Company.

Also, I reviewed and fully understood the Company's Corporate Governance Manual, particularly the provisions related to the roles and responsibilities of the Board of Directors and its committees, and I commit to the principles of transparency, accountability, and diligence.

This application is accompanied by copies of the required identification documents listed in item (8) of the Announcement of the Opening of the Nomination Period for Board Membership.

Thank you for your kind attention,

Sincerely,

Name:

Signature: _____