

UAE Form

To: Americana Restaurants International PLC

**Subject: Request to Apply for Membership of the Board of Directors of
Americana Restaurants International PLC
For the term from 12 December 2025 to 30 April 2028**

Please accept my nomination for the position of a member of the board of directors in Americana Restaurants International PLC (the “Company”) for the term from 12 December 2025 to 30 April 2028 and the following is the required info:

First: Personal information

Name:

Nationality:

Date of Birth:

ID number:

Expiration date:

Occupation:

Current address (residence):

Mobile phone number :

The number of shares I own in the company on the date of issuing this form (if any): _____ shares

Second: Nature of membership (tick X)

<input type="checkbox"/> Non-executive	<input type="checkbox"/> Independent
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Third: Education Details

Educational Degree	Specialization	Date of Issuance of Degree

Fourth: Experience

Name of Employer	Years of Experience	Profession

Fifth: Current membership in the Board of Directors of other Joint Stock Companies (Listed or Non-Listed) within the United Arab Emirates and the Kingdom of Saudi Arabia:

Company Name	Main Activity	Membership Type (Member, Managing Director, Vice Chairman or Chairman)	Membership Status (Executive, Non- Executive, Independent)	Committees Membership

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Sixth: Does the candidate for membership in the board of directors carry out work that directly or indirectly constitutes competition to the Company?

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If yes, please provide the following information:

Company Name	Details of the competing business

Applicant Declaration

I, the undersigned, the candidate for membership of the Board of Directors of Americana Restaurants International PLC, hereby acknowledge the completeness and accuracy of the information mentioned in this Form and the authenticity of the documents attached. I also acknowledge and accept full responsibility with respect to the invalidity of this Form in case of inaccurate and/or incomplete information provided, with all legal obligations and implications arising therefrom.

I declare that my nomination does not violate the provisions of the Abu Dhabi Global Market Companies Regulations of 2020, the Company's Articles of Association, and the Chairman of the Securities and Commodities Authority's Board of Directors' Decision No. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments, nor does it violate the provisions of Article (8) of the Public Corporate Governance Regulations issued by the Board of the Capital Market Authority of the Kingdom of Saudi Arabia pursuant to Resolution No. 8-16-2017 dated 16/5/1438H (corresponding to 13/2/2017), based on the Companies Law issued by Royal Decree No. (M/3) dated 28/1/1437H, amended by the Resolution of the Board of the Capital Market Authority No. 8-5-2023 dated 25/6/1444H (corresponding to 18/1/2023), based on the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443H.

I undertake to comply with the provisions of the Companies Law mentioned above and its executive decisions and the Company's Articles of Association, and I undertake to exercise the care and diligence of a prudent person in the performance of my duties.

I acknowledge that I am aware of the rules and conditions for electing members of the boards of directors of public joint-stock companies, all regulations related to board membership of public joint-stock companies, the obligations of board members, all provisions including the provisions regulating disclosure, insider trading, and my legal responsibilities arising from this membership.

Applicant:

Full Name	Signature	Date

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To accept this request, the following are required:

- All data on this form must be completed clearly and accurately by the applicant.
- Submit the application on the date specified by the announcement.
- Applications lacking the required documents will not be processed.

Note: Please sign on each page of this form as well as the attached documents.

Terms of Nomination for membership of the Board of Directors

The candidate for membership of the Board of Directors must fulfill the following conditions:

- The candidate shall have experience and competence in the fields that serve the Company wherein he/ she is nominated for its Board membership.
- The candidate shall not have been previously sentenced to a criminal penalty or for an offense that involves a breach of honor or integrity unless he/she is rehabilitated.
- The candidate shall not have been subject to a judgment of discharge or dismissal from the Board of any joint stock companies listed in the financial market during the year preceding nomination.
- The candidate professional record issued by the Securities and Commodities Authority shall be clear of administrative penalties.
- The candidate shall not be subject to any lawsuits, reports, or prosecution investigations concerning any offense that involves a breach of honesty and integrity.
- The candidate shall fulfill any other terms stipulated in the Companies Law or the Company's Articles of Association.
- The board member must meet the following fit and proper requirements;
 - a. possess the necessary knowledge, skills and experience; and
 - b. have sufficient time to fully discharge his responsibilities.
- The board member must:
 - a. not have been terminated from any senior executive position in a company engaged in financial activities on the basis of disciplinary matters or on the basis of a disciplinary action based on a court judgement;
 - b. not have been convicted of any crime that violates honor or ethics, or that involves violence;
 - c. not failed to honor financial liabilities to any bank or creditor;
 - d. not declared bankruptcy or failed to reach a settlement agreement with creditors;
 - e. not had properties confiscated; or
 - f. not have been placed under court receivership, unless he had been rehabilitated or pardoned by the relevant authorities.