



## Foods Gate Trading Company Board of Directors Nomination Application

To: Chairman of the Nomination and Remuneration Committee  
Foods Gate Trading Company

With reference to the announcement by Foods Gate Trading Company regarding the opening of nominations for membership of the Board of Directors for the upcoming four-year term, commencing on **06/06/2026** and ending on **05/06/2030**, I hereby express my intention to nominate myself for membership of the Board for the said term.

I hereby confirm that I have fully reviewed the provisions of the **Companies Law** issued by the Ministry of Commerce, the **Corporate Governance Regulations** issued by the Capital Market Authority, as well as the Company's approved **policies, criteria, and procedures for Board and committee membership**, and I undertake to comply with all of the foregoing.

I further confirm that all information and data provided by me are true, accurate, complete, and up to date. I also confirm my full readiness to dedicate the necessary time and effort to perform the duties and responsibilities of a Board member, and that there is no legal impediment to my nomination and no conflict of interest, except as duly disclosed, if any.

I further declare and undertake that I have not been convicted by a final judicial ruling of any crime involving dishonesty, breach of trust, or any violation of the applicable laws and regulations in the Kingdom of Saudi Arabia or in any other jurisdiction. In the event that any of the information or declarations provided herein is proven to be inaccurate or incorrect, the Company shall have the right to take any appropriate legal and regulatory action, including the cancellation of my nomination or termination of my Board membership, and the Company shall be entitled to claim compensation for any damages resulting therefrom.

I acknowledge that the election of the Board members will take place at the upcoming General Assembly meeting using **cumulative voting**, in accordance with the applicable laws and regulations.

<b>Full Name</b>	
<b>National ID / Passport No.</b>	
<b>Membership Type</b>	
<b>Signature</b>	
<b>Date</b>	