

Esteemed Nomination and Remuneration Committee – Saudi National Bank

May the peace, mercy and blessings of Allah be upon you,

I, the undersigned, hereby submit my desire to be nominated for membership in the Board of Directors of the Saudi National Bank for the new term, which begins on May 15, 2024G and ends on May 14, 2027G, and I enclose herewith all the required documents and data, which were referred to in the Bank's announcement of the nomination on the Saudi Stock Exchange website.

I hereby also acknowledge the following:

1. I confirm that I meet the nomination conditions and criteria outlined in the Bank's nomination policy, standards, procedures, and the regulations issued by supervisory authorities.
2. I affirm the validity and accuracy of all information, data, and signatures contained in the documents of this application and its annexes.
3. I have attached all required documents and forms as referred to in the Declaration along with this form.

I authorize the Saudi National Bank to investigate the accuracy of the documents, the status of my credit record (with SIMAH Credit Information Company or others), my connections and those of my relatives, and my declared and undisclosed financial information. I am also aware that the application for candidacy will be subject to review and scrutiny, and verification of all the information stated therein in light of the approved policies and conditions published with the announcement in addition to the relevant regulations and provide any other additional information or documents that may be requested by the Bank or the regulatory authorities. Requests will be accepted or disqualified in light of this. And thus, the signature took place, may God bless and guide.

Candidate's Full Name	
Nationality	
Date of birth	
National ID Number	
National Address	
Mobile Number	
Email Address	
Candidate Signature	
Application Submission Date	

Attachments Submitted with the Nomination Form

#	Attached documents	( ✓ )
1	A copy of the National ID	( )
2	Copy of the family register	( )
3	Copy of the passport	( )
4	The candidate's CV, which shows his qualifications and experience, in addition to his experience in the field of banking, if any	( )
5	A statement that includes: <ul style="list-style-type: none"> <li>A. A list of the names of joint stock companies where the candidate currently holds a position on their boards of directors or any associated committees.</li> <li>B. Names of companies or institutions where the candidate is involved in management or ownership, engaging in activities similar to those of the bank.</li> <li>C. A statement including the names of joint stock companies where the candidate currently serves on their boards of directors or any associated committees.</li> </ul>	( ) ( ) ( )
6	A statement identifying the boards of directors of the joint stock companies and the committees of which the candidate is a member. The statement shall include: <ul style="list-style-type: none"> <li>A. Date of appointment of the candidate to such boards or committees and date of expiration of his/her membership.</li> <li>B. Number of board meetings held during each year of the board term of which the candidate was a member, and actual number of meetings the candidate attended. Number of meetings of standing committees in which the candidate participated and number of meetings held by each of those committees during each year.</li> <li>C. The term during which the candidate was a member, the actual number of meetings attended by the candidate during that session, and the proportion of the candidate's attendance to the total meetings</li> </ul>	( ) ( ) ( )
7	The Fit and Proper Form issued by the Saudi Central Bank	( )
8	Curriculum vitae form issued by the Capital Market Authority	( )
9	Declaration of Independence Form	( )
10	Additional Documents: In the event that any of the paragraphs mentioned in Clause No.5 or 6 do not apply, the candidate must submit a declaration to that effect	( )

Candidate's Full Name	
Candidate Signature	
Date	