



Application form for nomination for membership of the Board of Directors of Bawan Company

(For the next term 09/26/2025-09/25/2029)

His Excellency / Chairman of the Remuneration and Nominations Committee of Bawan Company

Peace be upon you and God's mercy and blessings be upon you,

I, the undersigned, submit this application expressing my desire to be a nominee for the membership of the Board of Directors of Bawan Company for the next term, which starts from 26/09/2025 and ends on 25/09/2029. All documents and attachments required are attached hereto, which were referred to in the company's announcement of nomination opening, on the Saudi Stock Exchange (Tadawul) website, I also confirm the following:

1. The information, data and signatures on the documents contained in this application and its annexes are true and not misleading.
2. I have attached all the required documents and forms referred to in the announcement with this form.

I am also aware that the nomination application will be subject to review, auditing and verification of all the information contained therein in light of the approved and published policies and conditions in the announcement along with the relevant regulations, and applications will be accepted or excluded in light of this.

Full name:

ID number:

Date: .../.../2025.

Signature: