

**Application form for nomination for membership of the Board of Directors of**

**Abdullah Saad Mohammed AboMoati Company for the next term (15/12/2021 to 14/12/2024)**

Dear Respected Nomination Remuneration Committee

Reference to the announcement that was published on the Tadawul website regarding the opening for the Board of Directors membership for the next three years term, which begins on 15/12/2021G and ends on 14/12/2024G, I inform you of my intent to apply for membership in the company's board of directors, and I acknowledge the following:

- 1- The information, data and signatures on the documents contained in this application and its appendices are true and not misleading
- 2- I had never been convicted of dishonorable act.
- 3- No ban was issued against me to work in joint stock companies by the Capital Market Authority or other bodies regulating the work of financial markets inside or outside the Kingdom.
- 4- I undertake that all the conditions of nomination for membership of the Board of Directors of Abdullah Saad Mohammed AboMoati Company was applied.
- 5- I'm aware that the nomination application will be subject to review, auditing and verification of all information submitted in accordance with all policies and conditions approved and published in the announcement along with the relevant regulations, and on that basis my application will be accepted or rejected.

Attached to this form please find all the required documents referred to the announcement.

Best Regards,

Full Name:

ID Number:

Date:

Signature:

Contact number: