

## Board of Directors Membership Application Form

### The Honorable / Remuneration and Nominations Committee

#### Greetings.

I am writing to apply for a position on the Board of Directors for the next session (sixth session) which begins on 26-04-2025 and ends on 25-04-2029, including all required information and data, in accordance with the company's announcement on the Saudi Stock Exchange (Tadawul) website.

If elected to the Board, I pledge to execute my duties and responsibilities with integrity and diligence, prioritizing the interests of the company and its shareholders above all others. I will adhere to all applicable regulations, rules, controls, procedures, and policies, dedicating the necessary time to attend Board meetings and fulfilling my duties with complete independence, always acting to advance the company's interests and protect shareholder rights.

#### Declarations:

- ☐ I declare that I have never been convicted of any offense involving dishonorable act or dishonesty, nor have I violated any regulations or rules in force within the Kingdom of Saudi Arabia.
- ☐ I acknowledge that I have read and understand the approved Conflict of Interest Policy and the Professional Conduct Policy, and I pledge to comply with their provisions.
- ☐ I declare that all information and data provided in this application are true and accurate to the best of my knowledge.

#### Authorization to the Company:

- ☐ I agree to authorize the company to verify the accuracy of information and data in this application and its attachments by disclosing it to authorized parties for verification purposes.
- ☐ I agree to promptly provide the company with any additional information or documents it may require.



Name of Nominee

Date of Submission

:Signature

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## Board of Directors Membership Application Form

Information of Nominee			
Nominee's name: (Full)			
Nominee status:	<input type="checkbox"/> Shareholder, (Number of shares: ..... Percentage: .....%) <input type="checkbox"/> Nominated by a shareholder*		
Nominee's nationality:	<input type="checkbox"/> Saudi <input type="checkbox"/> Other (mention): .....		
Nominee's gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female		
Place of residence:	<input type="checkbox"/> Inside Saudi Arabia, City: ..... <input type="checkbox"/> Outside Saudi Arabia, Country/City: .....		
ID Type/Number:	<input type="checkbox"/> National ID: ..... <input type="checkbox"/> Residence Permit: ..... <input type="checkbox"/> Gulf ID: ..... <input type="checkbox"/> Passport: .....		
Contact details:	Mobile number:	Email:	
Academic Qualifications & Practical Experience			
Academic qualification: (Please mention the specialization)	<input type="checkbox"/> Bachelor's: ..... <input type="checkbox"/> Master's: ..... <input type="checkbox"/> PhD: .....		
Field of practical experience:		Number of years of practical experience:	
Membership of the boards of directors in other companies			
Is the nominee a member of the boards of directors of Listed companies?	<input type="checkbox"/> Yes, Number of companies: ..... <input type="checkbox"/> No		
Is the nominee a member of the boards of directors of Unlisted companies?	<input type="checkbox"/> Yes, Number of companies: ..... <input type="checkbox"/> No		
*Shareholder's information (to be filled in if the nomination is from a shareholder)			
Shareholder's name:		Shareholder's status:	<input type="checkbox"/> Natural person <input type="checkbox"/> Legal person*
ID or commercial registration number:		Number of shares ..... Ownership percentage .....%	
Contact details:	Mobile number:	Email:	
Signature:			
*Signature of the Commissioner and seal of the legal person:			

Name of Nominee

Date of Submission

:Signature

#	Attachments table	
1	A copy of the national ID, residence permit or passport	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2	A copy of the family registry	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3	National address / statement of residence(for non-Saudis)	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4	A copy of the CV	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5	Copies of academic qualifications	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6	Copies of professional certificates	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
7	Form (3) from the Capital Market Authority	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
8	Form (1) from the Capital Market Authority	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached



Name of Nominee

Date of Submission

:Signature

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