



Saudi Real Estate Company “Al-Akaria” (Listed Joint-Stock Company)

Nomination Application for Board Membership



تاریخہ یکی
SINCE 1976

ATTN: Nomination and Remuneration Committee

Saudi Real Estate Company "Al-Akaria"

Subject: Nomination Application for Board of Directors Membership for the new term starting on 31st. January 2025

With reference to the charter of policies, standards and procedures for board membership of Saudi Real Estate Company (Listed Joint-Stock Company) ("Al-Akaria", "The Company"), and in accordance with the provisions of the regulations issued and stipulated by supervisory authorities, I, the undersigned, hereby express my intention and interest in being nominated for membership on the Board of Directors of the Company for the upcoming term, which will commence on 31st January 2025 and end on 30 of January 2028, therefore, you will find attached herewith all the required documents and information as specified in the Company's announcement published on the Saudi Stock Exchange (Tadawul) website. Additionally, I confirm the following:

- I have reviewed the nomination requirements for membership on the Company's Board of Directors as announced in accordance with the regulations issued by supervisory authorities.
- All information, data and signatures contained in this application and the annexures attached to it are complete, accurate and not misleading. I accept full responsibility for any consequences arising from the inaccuracy of the provided information.
- I have attached all required documents and forms as specified in the Company's announcement with this application.
- I am fully prepared to dedicate the necessary time and effort to assume this position and to carry out all the related duties as required by all the regulatory and legislative authorities.
- I am familiar with and will adhere to all relevant rules and regulations.

Furthermore, I, the undersigned, authorize the Company's authorized officials to verify the accuracy of the provided information and documents as required. I acknowledge and consent that my nomination for the Company's Board of Directors is subject to the nomination controls, which require review and verification of my entire record and background. I commit to providing any additional information or documents that the Company or the regulatory authorities may subsequently request.

Nominee's Full Name										
Identification Number/ Residence ID.										
Signature										
Date										



FORTY SEVEN YEARS

تاريخها يحكي
SINCE 1974

العقارية
AL AKARIA

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