



### **Application for Membership of the Board of Directors of the Saudi Ground Services**

To: The Chairman of the Nomination and Remuneration Committee

Saudi ground services

Greetings.

Reference to the Saudi ground services announcement on Saudi Stock Exchange – Tadawul on ... -... -..... regarding the opening of the nomination for membership of the Board of Directors of Saudi ground services “Company” in its new board term starting on 06 May 2025 for four years,

I, ..... the undersigned and holder of ID No ..... CR No ..... dated ..... being a shareholder of the Saudi ground services would like to nominate myself or nominate ..... for the membership of the Board of the Company for the upcoming mentioned term. I attach the required forms as mentioned in the Company’s announcement duly filled and signed.

I confirm that I have reviewed the announcement and its related documents; the Policies, Standards & Procedures for the Membership of the Board of Directors of the Saudi ground services and confirm my awareness of membership rules and requirements issued by competent Authorities.

Best regards,

The name: .....

Number of shares: .....

Signature: .....

#### **Attachments:**

- 1-Disclosure form No. (3) of the CV issued by the Capital Market Authority duly filled and signed.
- 2- CV form No. (1) duly filled
- 3- A copy of the personal identity card
- 4- A copy of the family identity card
- 4- A copy of the family identity card
- 5- A passport copy (if any)
- 6- Commercial Registration (for companies)