

Date:

Corresponding to :

Dear / BinDawood Holding Company

Greetings...

**Subject:** Application for candidacy for membership of the Board of Directors for the next four year term, starting on 8<sup>th</sup> of May, 2025 and ending on 7<sup>th</sup> of May, 2029:

Based on the candidacy invitation announced on the Saudi Stock Exchange (Tadawul) website regarding the opening of the nomination for membership in the Board of Directors of BinDawood Holding Company ("The Company"), I express my intention, to be nominated for membership in the company's Board of Directors for the next term, starting on 8<sup>th</sup> of May, 2025 and ending on 7<sup>th</sup> of May, 2029. Attached are all the requested documents in relation to my candidacy as referred to in the company announcement on Tadawul.

I also acknowledge the following:

- I have reviewed the criteria, conditions, policies and procedures for candidacy for membership of the Board of Directors in the Company, announced in accordance with the relevant rules, regulations, controls and policies.
- All the information, statements and signatures contained in this form and in the attached documents are complete, correct and not misleading and the company will have the right to take all necessary legal action if proven otherwise.

I undertake to provide the company and/or the Regulatory Authorities with any additional information or documents that may be request later during the nomination period.

Submitted by:

Name:

Signature: