

Date:--/--/----

Corresponding:--/--/----

**Application form for the Middle East Paper Company Board of Directors Membership Nomination**

**(for the period starting from--/--/---- and ending on--/--/----)**

Honorable Nomination and Remuneration Committee of the Middle East Paper Company.

With reference to the announcement published by the Company on the Saudi Stock Exchange (Tadawul) website regarding opening the nomination period for the Middle East Paper Company Board of Directors membership for the period starting as of--/--/---- and ending on--/--/----.

I would like to inform you that I am, the undersigned, would like to nominate myself for the membership of the Board of Directors of the Middle East Paper Company for the upcoming cycle, attached herewith all the required documents and information, that you requested as per the company's announcement candidacy on the Tadawul website.

I also hereby confirm the following:

- 1- The information, data and signatures on the documents attached to my application, its appendices are true and not misleading.
- 2- All required documents and forms referred to in the announcement are attached with this form.
- 3- I am aware that the nomination application will be subject to review, scrutiny and verification for all information and documents submitted in accordance with the rules and regulations and the approved policies and conditions published in the announcement, and my application will be accepted or excluded in light of that.

**Full Name:**

**ID / Iqama No. or Passport No. for non-Saudi:**

**Date:**

**Signature:**

**Seal of the legal entity if the candidate is nominated by a shareholder:**

 [info@mepco.biz](mailto:info@mepco.biz)

 [www.mepco.biz](http://www.mepco.biz)

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 +966 12 638 0111

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Saudi Joint Stock Co. - Paid Up Capital SR 866,666,650 - C.R 4030131516 - C.C 9559  
المقر الرئيسي: ص. ب ٩٢٤٩ جدة ٢٣٣٢٦ المملكة العربية السعودية  
Head Office: P.O Box 9249 Jeddah 23326 KSA  
اسم الشارع: شارع الأمير محمد بن عبدالعزيز - Street Name: Mohamed Bin Abdulaziz Street  
المصنع: ص. ب ٣٢٩١٣ جدة ٢١٤٣٨ المملكة العربية السعودية  
Plant: P.O Box 32913 Jeddah 21438 KSA  
رقم المبنى: ٦٢٧٢ - الحي: حي السرورية - District: As Sororya Dist - Building Code: 6272