

Date: / /1444

Corresponding to: / / 2022

Subject: Application form for nomination for the Board of Directors membership for the next session starting from 03/13/2023.

Gentlemen/ Remuneration and Nominations Committee

Respected Al Kathiri Holding Company

Based on the invitation published by the company on 06/05/1444 AH corresponding to 30/11/2023 regarding the opening of candidacy for membership of the company's board of directors for the new term, I submit my nomination for membership in the Board of Directors of Al Kathiri Holding Company for the new term, which will start on 13/03/2023 for a period of three years ending on 03/12/2026, according to the provisions, regulations, controls, policies, and procedures issued by the competent authorities.

I, in my full legal capacity, acknowledge that if I have been elected for the Board of Directors, I undertake to carry out my duties and responsibilities with devotion and faith; to adhere to all applicable laws, regulations, rules ,and policies; to dedicate sufficient time for attending the meetings of the Board and the committees on which I serve; and to fulfill my duties with full independence and to the best interest of the Company.

I further acknowledge that I have never been convicted of any act of breach of trust, or violation of the laws and regulations of the Kingdom of Saudi Arabia or any other country; and if the contrary is proved, my nomination or membership of the board or committees on which I serve will be canceled, and the Company will have the right also claim me for appropriate compensatory payment.

Required Attachments	
Capital Market Authority Form No. (3)	A copy of the national identity / family ID card / commercial registration.
Form No. (1) accompanied by a CV in Arabic and English, including any membership in listed and unlisted joint-stock companies and other companies, and dates of membership.	

Full Name		
Nature of Membership:	in his personal capacity	A representative of a legal person
Name of the legal person represented by the member:		
Mobile Number		
E-mail		
Signature:		