

Nomination form for Board of Directors' membership for Amlak International Finance Company, to complete the term begun on 06/04/2024G and ends on 06/03/2027G.

I, the undersigned candidate, submit my intention to run for membership in the Board of Directors of Amlak International Finance Company "(company)" in its term, which begun on 27/11/1445 H, corresponding to 06/04/2024 G, and ends on 28/12/1448 H, corresponding to 03/06/2027 G.

I am also fully informed and aware of the nomination procedures at Amlak International Finance Company, the regulations stipulated in the Capital Market Authority law, and the circulars issued by the relevant supervisory authorities (the Capital Market Authority, the Saudi Central Bank).

I declare that I am legally eligible to run, and that I have not previously been convicted of cases involving dishonor, dishonesty, or management violations resulting from fraudulent or deceptive conduct. I have also never been removed from any board of directors of any company or a committee due to negligence, mismanagement, or irregular attendance at meetings of the board of directors or its committees.

I also acknowledge the disclosure of all contracts and transactions with the company in which I have a direct or indirect interest, and I declare that all the information I disclosed, including Form 1 (CV), Form 3 from CMA, and the fit and proper form from SAMA are correct, as well as I have reviewed the financing laws and implementing regulations and have not overlooked any facts or information that I must disclose. Accordingly, I express my desire to run for membership in the Board of Directors of Amlak International Finance Company for the term which begun on 06/04/2024 G, for a period of three Gregorian years.

Name of the candidate	
If the nomination is from a shareholder, please mention the name.	
Address	
Contact Numbers	
E-mail	
Signature	
Date	