

Confidential

سري وغير قابل للتداول

Board of Directors Nomination Application Form for Keir International Company

(for the upcoming term 02/11/2025 – 01/11/2028)

Esteemed Members of the Remuneration and Nominations Committee of Keir International Company,
May the peace, mercy, and blessings of Allah be upon you,

I hereby express my desire to nominate myself for membership of the Board of Directors of Keir International Company for its upcoming term, which begins on (02/11/2025) and ends on (01/11/2028). I attach to this nomination application all forms, documents, and information referred to in the Company's announcement on the website of the Saudi Stock Exchange (Tadawul).

I acknowledge, while being in full capacity recognized under Sharia and law, the following:

1. In the event I am elected as a member of the Board of Directors, I shall undertake to perform my duties and responsibilities with sincerity and integrity, to comply with all applicable laws, regulations, controls, procedures, and policies, to allocate sufficient time to attend meetings of the Board and the committees of which I am a member, and to carry out my tasks with full independence in a manner that achieves the Company's interests.
2. I meet the principal principles and criteria set out in the Company's announcement on the website of the Saudi Stock Exchange (Tadawul), and I have never been convicted of an offense involving dishonour, dishonesty, or a violation of the laws and regulations in force in the Kingdom of Saudi Arabia or in any other country. If it is proven otherwise, my nomination or my membership in the Board and the committees of which I am a member shall be terminated, and the Company may seek appropriate compensation in accordance with the relevant laws and regulations.
3. The information and signatures contained in this nomination application and in all attached forms and documents are correct and not incomplete. I also authorize the Company to verify the accuracy of the information and documents submitted and my credit record status, which requires reviewing, auditing, and verifying all information stated herein in light of the conditions published in the announcement, in addition to the relevant regulations, based on which the nomination application will be accepted or rejected. I further undertake to provide any other information or documents that the Company or the relevant regulatory authorities may subsequently request.

Full Name (four parts)		Mobile Number	
ID/Residence Permit Number		Email	
Signature		Date of Submission	