

Date: \ \1448.

Corresponding to: \ \2026.

**Application for Nomination to the Board of Directors of Al Kuzama Trading Company for the Board Term Commencing on 11 October 2026 (Four-Year Term)**

Gentlemen/ Al Kuzama Trading Company.

His Excellency the Chairman of the Board of Directors.

I hereby submit my application to stand for election to the Board of Directors of Al Kuzama Trading Company for its upcoming term, commencing on 11 October 2026 (corresponding to 30/04/1448) and ending on 10 October 2030 (corresponding to 29/04/1452). Please find attached my nomination application, together with all forms, supporting documents, and information required pursuant to the Company's announcement published on the Saudi Exchange (Tadawul) website.

I further acknowledge that I possess full legal capacity under the applicable laws and Shariah principles and, if elected as a member of the Board of Directors, I undertake to perform my duties and responsibilities with integrity, honesty, and diligence, in compliance with all applicable laws, regulations, rules, procedures, and policies. I further undertake to devote sufficient time to attend the meetings of the Board of Directors and any committees of which I am a member, and to perform my duties with complete independence in a manner that serves the best interests of the Company.

I further acknowledge that I have never been convicted of any offence involving dishonesty, fraud, breach of trust, or moral turpitude, nor of any violation of the applicable laws or regulations in the Kingdom of Saudi Arabia or in any other jurisdiction. I further acknowledge that, should any statement contained herein prove to be false or inaccurate, my nomination or membership on the Board of Directors and any committees of which I am a member may be revoked, and the Company shall have the right to seek appropriate compensation.

I further acknowledge that I satisfy all membership criteria set forth in the Board Membership Policy. I further acknowledge that, should any statement contained herein prove to be false or inaccurate, my nomination or membership on the Board of Directors and any committees of which I am a member may be revoked, and the Company shall have the right to seek appropriate compensation.

I further acknowledge that all information and signatures contained in my nomination application and all accompanying forms and supporting documents are true, accurate, and complete. I further consent to my application being reviewed, examined, and verified by the relevant parties. I also acknowledge that my right to stand for election shall be forfeited, without restriction or condition, should I fail to comply with any of the rules, requirements, or procedures governing membership of the Board of Directors of listed joint stock companies.

Full Name:

ID Number:

nature of membership:

Mobile Number:

Email Address:

Signature: