

Board of Directors Membership Nomination Form for Rasan Informaion Technology Co

Nomination for the “Rasan” Board of Directors for the term starting on 04 August 2026 and ending on 03 August 2029G

Nomination Criteria of membership

1. Each shareholder has the right to nominate himself or one or more other persons for membership of the Board of Directors, within the limits of his ownership percentage in the capital.
2. The candidate shall meet the conditions and criteria stipulated in the approved Board Membership Criteria Policy.
3. The candidate should have sufficient experience, honesty and administrative skills that contribute to enhancing the company's leadership role.
4. The candidate should not be a member of the board of directors of more than five joint-stock companies listed on the Saudi market.
5. The candidate shall not have been previously convicted by a final judicial ruling in a crime involving moral turpitude or breach of trust
6. The candidate should not be insolvent or bankrupt.
7. The candidate shall not have engaged in any conduct that violates the rules and regulations governing financial markets or commercial activities.
8. The candidate should have scientific and practical experience.
9. The candidate must comply with the provisions of the applicable laws, regulations, and instructions.
10. The candidate shall be committed to allocating sufficient and appropriate time to carry out his specialization and duties towards membership.

Nomination Requirements;

The candidate must comply strictly in providing the following requirements ;

1. Completing and signing the candidacy forms by the candidate and filling in the tables attached to them, taking into account the periods and dates stipulated in the company's announcement and the relevant regulations, regulations, circulars and decisions.
2. Provide the company with a resume, qualifications, and previous and current academic experience.
3. Attach a clear copy of the ID, family record, and contact numbers of the candidate, including at least the candidate's national address, mobile phone number, landline number-if applicable-, and e-mail address.
4. Fill out Disclosure Form No. (1) & (3) and attach them to the candidacy application .
5. Forms shall be filled in Arabic & English language. In case of contradict between two languages Arabic will be approved.

Kingdom of Saudi Arabia

Radisson Blu Hotel, 3413, Gate 2,
Al Thumamah Road, Riyadh
Tel: +966 1 14826 283

United Arab Emirates

U Bora Tower, Suite 1102, Marasi
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Tel: +971 4 2438 699

Egypt

City Light building, Office 2A,
Makram Ebied Street, Cairo
Tel: +20 2 2352 0704

Date

To the members of the Nominations and Remunerations Committee of Rasan Information Technology Company,

Dear Sirs,

I would like to inform you of my desire to nominate myself for the membership of the Board of Directors of Rasan Information Technology Company for the next term, which will start on 04 Aug 2026 and end on 03 Aug 2029. A biography and resume including my academic qualifications, professional and practical experience, and all official forms required is attached.

I also declare and pledge that I am fully prepared to dedicate the time and effort required to assume this position and to carry out all the work entrusted to it by all oversight and regulatory authorities, as well as to read and abide by all regulations related to what It contains the nomination policy of Rasan.

I, the undersigned, also declare that all information contained in this form, official forms, and attached documents are complete and correct, and that I authorize the authorized officials of Rasan Information Technology to investigate as required about its validity and the status of my credit record and my connections and the engagements of my concerned relatives about the declared and undisclosed financial information concerning me and them, and that my joining the Board is subject to the controls, approvals, and approvals of the official regulatory authorities concerned, which require review and investigation of my record and my entire biography, as mentioned above.

This was signed, and regards,

Candidate Name

Signature

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Declaration & Acknowledgment of the membership status as independent - non independent in accordance with the Corporate Governance Regulations issued by the Capital Market Authority

Reference to the provisions of Article (19) of the Corporate Governance Regulations issued by the Capital Market Authority related to the independence status of the members of the Board of Directors, the candidate fills out the form below according to the definition of the independent member below.

Independent Member means : A non-executive board member who enjoys complete independence in his position and decisions, and none of the symptoms of independence stipulated in Article (19) of the Corporate Governance Regulations apply to him.

#	The symptoms of independence, according to the text of Article (19) of the regulations	Applicable	Not Applicable
1	if he/she holds five percent or more of the shares of the Company or any other company within its group; or is a relative of who owns such percentage.		
2	if he/she is a relative of any member of the Board of the Company, or any other company within the Company's group;		
3	if he/she is a relative of any Senior Executive of the Company, or of any other company within the Company's group;		
4	if he/she is a Board member of any company within the group of the Company for which he/she is nominated to be a Board member.		
5	if he/she is an employee or used to be an employee, during the preceding two years, of the Company or a company within its group, or if he/she held a controlling interest in the Company or any party dealing with the Company or any company within its group, such as external auditors or main suppliers during the preceding two years.		
6	if he/she has a direct or indirect interest in the businesses and contracts executed for the Company's account		
7	if the member of the Board receives financial consideration from the Company in addition to the remuneration for his/her membership of the Board or any of its committees exceeding an amount of (SAR 200,000) or 50% of his/her remuneration of the last year for the membership of the board or any of its committees, whichever is less.		
8	if he/she engages in a business where he competes with the Company, or conducting businesses in any of the company's activities.		
9	if he/she served for more than nine years, consecutive or inconsecutive, as a Board member of the Company		

I acknowledge that I am :

<input type="checkbox"/>	Being independent as mentioned above, and in the event of any symptoms of independence mentioned above, I will inform the Nominations and Remunerations Committee.
<input type="checkbox"/>	I do not enjoy independence due to the existence of the above cases that apply to me, according to Paragraph No. ()

Candidate Name :	Date:	Signature:

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rasan.co

Statement of the number of meetings of the Board of Directors and the sub-committees

Company Name/

Name of candidate /

Membership	Membership Date	No of Meeting Held	No of Meeting attended by the candidate	Candidate attendance percentage for all meetings
Board				
Executive Committee				
Audit Committee				
Nomination & Remuneration Committee				
Risk Committee				
Investment Committee				

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