



Application form

For nomination for membership of the 5th session Aslak Board of Directors

His Excellency the Nominations and Remunerations Committee, United Wire Factories Company -
Distinguished Peace, mercy and blessings of God,

I.....the undersigned, under (Civil Registry / Commercial
Registry / Identity) No..... NS.

Reference to your announcement published on the Saudi exchange website (Tadawul) on December 1,
2021 corresponding to Rabi' Al-Akhir 26, 1443 AH regarding opening for membership of the Board of
Directors of the United Wire Factories Company (the Company) in its new (5th) session that begins on
April 10, 2022 AD corresponding to Ramadan 9 1443 AH and ends April 9, 2025 AD corresponding to
Shawwal 11, 1446 AH, God willing.

I would like to inform you that, after perusal of the aforementioned announcement and the terms and
conditions of candidacy for membership of the company's board of directors, I acknowledge what is
stated in it, the regulations and controls related to the nomination, and the duties and responsibilities of
members of the board of directors issued by the competent authorities. I would like to nominate myself
(or a representative of a legal corporate /) for membership of the
Board of Directors (executive / non-executive / independent) for the aforementioned session and attach
the CV of the candidacy according to form (1) And disclosure form No. (3) Issued by the Capital Market
Authority, as well as the information and data required in accordance with the details contained in your
nomination announcement.

Attached to this form please find all the required documents referred to the announcement.

Best Regards,

Full Name:

ID Number:

Date:

Signature:

Contact number:

Attachments:-

- 1- Disclosure Form No. (3) For the CV in Arabic and English issued by the Capital Market Authority after filling it out.
- 2- CV Form No. (1) In Arabic and English.
- 3- A copy of personal identification.
- 4- A copy of the family record.
- 5- A copy of the passport (if any).
- 6- Commercial Register (for companies) .