



**Application letter for nomination to membership
of the Board of Directors of the National Company for Learning and Education
For the new term starting on 28/02/2024 and ending on 02/27/2027
To the Remuneration and Nominations Committee of the National Company for Learning and Education,**

I am applying to be a nominee for membership of the Board of Directors of the National Company for Learning and Education (“**Company**”) for the next term, starting on 02/28/2024 and ending on 27/02/2027. Attached to the application, kindly find enclosed all the signed form, documents as per Company announcement of the nomination Saudi Stock Exchange (Tadawul).

I hereby acknowledge and confirm in my full capacity as considered legally, that I fulfill the conditions for membership, and in the event of my election to the Board of Directors, I will carry out my duties and responsibilities with sincerity and honesty, and abide by all applicable laws, regulations, and policies, and devote sufficient time to contribute to directing Company policies and business, attending meetings of the Board of Directors of which I will be a member of, and to perform my duties with complete independence, in a manner that serves the benefit of the Company.

I also acknowledge the following:

- 1- I will not serve as a board member for more than five listed companies, including the National Company for Learning and Education if elected.
- 2- I meet the nomination conditions stipulated in the Companies Law, Corporate Governance Regulations, and Company bylaws.
- 3- I meet the membership criteria contained in Company policies and standards of membership in the Board of Directors.
- 4- I have never been convicted of an act that violates honor or honesty and administrative violations because of fraudulent behaviors, I have never been removed from any company's Board of Directors or Committee and have never been subject to sanctions to work in listed companies, and I have not violated the laws and regulations in the Kingdom of Saudi Arabia or in any other country.
- 5- The information that I disclosed, including the CMA Form No. (3) is correct, and I did not omit any facts or information that I have to disclose, and I am aware that my application will be rejected if I violate the nomination procedures contained in the Companies Law, CMA regulations and Company bylaws, or I did not complete the required information in the forms or attachments to the nomination application during the nomination period that has been announced.
- 6- If it is proved otherwise than what is stated in this letter or in the attached documents, my candidacy will be disqualified, or my membership in Company Board and/or Committees will be revoked, and the Company may also demand appropriate compensation from me.

Nominee to the Board of Director

Full name:

ID number, resident ID number, or passport for non-Saudis:

Date:

Signature:

Seal of the legal entity

(If the candidate is a representative of a legal entity)