

Date:

Corresponding to:

**Nomination application form for membership of the Board of Directors
of Naseej International Trading Co.**

For the next session (July 16, 2024 - July 15, 2028)

I am the undersigned shareholder, I present my desire to run for membership in the Board of Directors of Naseej International Trading Company for its next session, and I attach to you my application for candidacy, including all the forms, documents and data referred to in the company's announcement on the Saudi Stock Exchange website (Tadawul).

- I fully acknowledge my legal capacity and bylaw in the event of my election to the membership to carry out my duties and responsibilities sincerely and honestly, and to adhere to all applicable laws, regulations, controls, procedures and policies, and to allocate sufficient time to attend meetings of the Board of Directors and committees in which I am a member, and to perform my duties in complete independence, and to achieve Company interests.
- I declare that I meet the membership criteria mentioned in the membership policy, standards and procedures of the Board of Directors, and I also acknowledge that I have never been convicted of an act that violates honor or trust or violates the laws and regulations in the Kingdom of Saudi Arabia or in any other country. And the committees that I hold a membership in.
- I acknowledge that the information and signatures contained in the candidacy application are correct, and I agree to subject my application to review, scrutiny and verification by other parties, and that my right to run for office will be forfeited in the event that it violates the rules and procedures for membership of the Board of Directors of Joint Stock Partnerships

Full name :

ID Number:

Signature: