

## Application For Candidacy For the Membership of the Board of Directors

Chairman of the Remuneration and Nominations Committee  
Herfy Food Service Company (Herfy Foods)

**Subject: Application for Board Membership of Herfy Food services company**

Greeting,

Referring to the announcement of Herfy Food Services Company (Herfy Foods) to open the nomination for board membership of the company for its next term, which will start on 1/5/2024 and end on 30/4/2028. I, the undersigned, declare my desire to apply for board membership of the company, and I pledge to perform the duties of care and loyalty, and to comply with all the systems, regulations, controls, procedures and policies issued by the supervisory authorities and applied in the Kingdom of Saudi Arabia, and I also confirm my full readiness to devote the time and effort necessary to contribute to directing the policies and works of the company as required and to commit to allocating sufficient time to attend board meetings or committees of that I am a participating member in and in a way that achieves the goals and interests of the company.

I also acknowledge and pledge the following:

1. I do not hold board membership of more than (five) listed joint stock companies in the market at the same time.
2. I meet the nomination requirements stipulated in the relevant regulations and rules, and I am aware that my application will be rejected if I violate any of the conditions and procedures for nomination contained in the announced policy and criteria for nomination for membership of the board of directors of the company, as well as the relevant regulations and rules.
3. I have not been convicted of an act that violates honor and honesty or administrative violations as a result of inappropriate behaviors, nor have I been removed from any board of directors of a listed company on the Saudi financial market.
4. All the information, data and signatures contained in all the forms and documents attached to the nomination request are complete, correct and not misleading, and I have not omitted any facts or information that I must disclose and I bear full responsibility in case of proving their inaccuracy.
5. All the required documents and forms referred to in the company's announcement have been attached, and if it is proven otherwise than what is stated in this application or in the attached documents, or if I did not clearly provide the required data with the nomination request during the announced legal nomination period, my nomination will be excluded.

<b>Name</b>		<b>Signature</b>	
<b>ID Number</b>		<b>Mobile Number</b>	
<b>Applying Date</b>		<b>Email :</b>	