



العربية للأنابيب
ARABIAN PIPES

Form of Nomination to Membership of the Board of Arabian Pipes Company

Started on 23/05/2021 and ending on 22/05/2024

Date: __/__/____

Messrs. The Remuneration & Nomination Committee,

Arabian Pipes Company

Dear Committee Members,

I, the undersigned shareholder, hereby express my willingness to be nominated for the membership of the Board of Directors of “Arabian Pipes Company” (the newly created seat) in its current term (started on 23/05/2021 and ending on 22/05/2024).

I am enclosing my completed Form of Nomination to Membership containing all the data and supported by all forms and documents specified in the Company’s announcement on the Saudi Capital Market (TADAWUL) website.

I hereby acknowledge that I am legally competent, and that if I am elected as a member of the Board, I will perform my duties and responsibilities with dedication and faithfulness; observe all the applicable laws, regulations, controls, rules and policies; allocate sufficient time for attending the meetings of the Board and the committees in which I am a member; perform my duties with full independence, and seek to achieve the Company’s interests.

I acknowledge that the information and signatures contained in the candidacy application and its attachments are correct, and I agree to subject my application to review, scrutiny and verification by other parties, and that my right to run will be dropped in the event that the information provided is proven untrue.

Full Name:

Civil Number:

Signature:

Official Stamp: (if shareholder is a legal person)