



## Application for Membership of the Board of Directors of the Knowledge Economic City Company

To:

**The Chairman of the Nomination and Remuneration Committee  
Knowledge Economic City Company**

Assalam Alaikum.

In reference to the Knowledge Economic City Company announcement on Saudi Stock Exchange - Tadawul on 4 April 2024 regarding the opening of the nomination for membership of the Board of Directors of Knowledge Economic City, the "Company" in its new board term starting on 28 July 2024 for three years,

I, ....., the undersigned and holder of ID No..... being a shareholder of the Knowledge Economic City Company, would like to nominate myself or nominate ..... for the membership of the Board of the Company for the upcoming mentioned term. I attach the required forms, as mentioned in the Company's announcement, duly filled and signed.

I confirm that I have reviewed the announcement and its related documents, the Policies, Standards & Procedures for the Membership of the Board of Directors of the Knowledge Economic City Company, and confirm my awareness of membership rules and requirements issued by competent Authorities.

Best Regards,

Signed on .....

Number of shares: .....

Signature: .....

The name: .....

Enclosures:

- 1-Disclosure form No. (3) the CV issued by the Capital Market Authority duly filled and signed
- 2- CV form No. (1) duly filled
- 3- A copy of the personal identity card
- 4- A copy of the family identity card
- 5- A passport copy (if any)