

Board of Directors Member Nomination Form

The Esteemed Nomination and Remunerations Committee,

Alrajhi Bank,

With reference to Al Rajhi Bank's announcement dated 09/07/2026 published on the Saudi Stock Exchange (Tadawul) website regarding opening nominations for membership of Al Rajhi Bank's Board of Directors for the upcoming term starting on 14/11/2026.

I have read the nomination conditions announced and contained in the regulations issued by the regulators and being eligible, I would like to nominate myself to be a member of Al Rajhi Bank's Board of Directors for the next term which starts from 14 November 2026 and ends on 13 November 2029.

I, the undersigned, hereby acknowledge that all the information continued in this Form and the annexures attached to it are complete, correct and not misleading, and I authorize Al Rajhi Bank to verify the information given herein including my credit record with SIMAH or other recognized credit bureau, relations of myself and my relatives, and announced & unannounced financial information related to me and my relatives.

Further, I hereby acknowledge that I realize and agree that my nomination to the board of directors' membership subjects to nomination controls which require complete review and verification of my record and profile as stated above.

Nominee's Full Name	
Nationality	
Date of Birth	
National ID/Resident ID Number	
Address	
Tel.	
Signature	