



Application form for Nomination
to the membership in the Board of Directors of the National Agricultural
Development Company (Nadec)

For the term that started on April 11, 2024 and ends on April 10, 2028

To: The Remuneration & Nomination Committee
National Agricultural Development Company (Nadec)

Greetings,

I, the undersigned shareholder, hereby submit my desire to run for nomination for membership in the
Board of Directors of the National Agricultural Development Company (NADEC) ("The Company")
for the term that started on April 11, 2024, and ends on April 10, 2028, based on Paragraph (2) of
Article Sixty-Seven of the Companies Law.

Accordingly, I attach herewith my candidacy application of: -----
ID/Passport Number: (-----) Including all forms, documents, and data referred to in the
Company's announcement on the website of the Saudi Stock Exchange (Tadawul).

I also acknowledge, while being in full legal capacity, that in the event I was is elected to the Board of
the company, the duties and responsibilities shall be performed with sincerity and honesty, tasks shall
be carried out with full independence and in a manner that serves the interests of the Company, all
applicable laws, regulations, controls, procedures, and policies shall be complied with, and sufficient
time shall be devoted to attending the meetings of the Board of Directors and any committees arising
from the Board in the event of appointment.

I confirm the accuracy of the information and signatures contained in the nomination application and
its attachments, and acknowledge that I have never been convicted of any act violating honor or trust,
and that the membership criteria contained in the Board Membership Policies and Standards have
been fulfilled. The Company has the right to review the nomination application, audit it, and verify the
information through other parties, and if anything to the contrary is proven, the candidacy or the
membership in the Board and in any of its committees of which I am a member shall be cancelled, and
the Company may seek appropriate compensation..

Full Name ID:
ID/Passport Number:
Signature:
Date:

(The official stamp is required if the shareholder was a legal person)