

**Application letter for membership of the Board of Directors of the
Alandalus Property Company for the next session starting on 10/3/2024
and ending on 09/03/2027**

**Remuneration and Nominations Committee
Alandalus Property Company**

I am applying to be a member of the Board of Directors of Alandalus Property Company in the next session, starting on 10/3/2024 and ends on 09/03/2027, and attached to the application, kindly find enclosed all the forms, documents as per the company's announcement on the Saudi Stock Exchange (Tadawul).

I hereby acknowledge and confirm that in the event of my election to the Board of Directors, I will carry out my duties and responsibilities with sincerity and honesty and abide by all applicable laws, regulations, and policies, and to devote sufficient time to contribute to directing the company's policies and business, attending meetings of the Board of Directors and the Committees of which I am a member of, and to perform my duties with complete independence, in a manner that achieves the benefit of the company.

I also acknowledge the following:

- 1- I served no more than five memberships of the Board of Directors in listed joint- stock Companies.
- 2- I meet the nomination conditions stipulated in the Company's bylaws and the Corporate Governance Manual.
- 3- I meet the membership criteria contained in the policies and criteria of membership in the Board of Directors.
- 4- I have never been convicted of an act that violates honour or honesty and administrative violations as a result of fraudulent behaviours, I have never been removed from any company's Board of Directors or Committee due to negligence, and I have not violated the laws and regulations in the Kingdom of Saudi Arabia or in any other country.
- 5- The information that I disclosed, including the CMA Form No. (3) is correct, and I did not omit any facts or information that I have to disclose, and I am aware that my application will be rejected if I violate the nomination procedures contained in the companies bylaw and the CMA regulations, or I did not complete the required information attached to the nomination application during the nomination period that has been announced.
- 6- If it is proved otherwise than what is stated in this letter or in the attached documents, my candidacy will be excluded or my membership in the Board and the Committees of which I am a member, and the company may also demand appropriate compensation from me.

Nominee to the Board of Director

Fullname:.....

National Identity Number.....

(Or Residency card or Passport Number for non-Saudi)

Signature:

(In addition to the official seal if the owner of the shares is a legal person) Date:

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