

Nomination Application for the Board of Directors Membership of Mutakamela Insurance Company

M.S\ Nomination and Remuneration Committee,

Greetings,

Having reviewed the membership conditions and controls, I respectfully submit my application to be nominated for the Board of Directors Membership at Mutakamela Insurance Company for the upcoming term commencing on August 8, 2025, and concluding on August 7, 2028. Accordingly, I attached the required documents and declare the following:

1. I have thoroughly read the criteria and conditions for nomination to the Board of Directors Membership set forth by the supervisory and regulatory authorities.
2. I undertake to allocate the time and efforts required to perform the tasks and responsibilities of the membership, in full compliance with the regulatory requirements issued by all competent supervisory and regulatory authorities.
3. I declare that all the submitted information and documents are true, clear, and complete, and I assume full legal responsibility for the accuracy of the submitted data. I also bear all the legal responsibilities and responsibilities arising in case any of such declarations is incorrect. Additionally, I undertake to indemnify the Company for any material or moral damages incurred as a result thereof.
4. I undertake to attach all required forms and documents with this Application.
5. I undertake to comply with all relevant laws and regulations.

May Allah Grant Us Success.

Nominee Name:

Date:

Signature