

Date:

Gentlemen \ Committee for Nominations and Rewards  
Jazan Development and Investment Co.

A reference to the announcement of Jazan Development and Investment Company to open the door to nomination for the next board of directors of the company, which starts on April 13, 2025 for a period of 4 years and ends on April 12, 2029. I apply to you for the following membership of the Board of Directors according to the following:

<b>Candidate's full name</b>				
<b>National Identity Number</b>		<b>Source</b>		<b>History</b>
<b>Nature of membership</b>	<input type="checkbox"/> As a personal	<input type="checkbox"/> Representative of a legal figure		
		<b>Legal personality Name</b>		
<b>Membership status</b>	<input type="checkbox"/> independent	<input type="checkbox"/> Non-executive	<input type="checkbox"/> Executive	
<b>e-mail</b>			<b>Mobile Number</b>	

I therefore acknowledge that I meet all the conditions and standards relating to the membership of the Board of Directors in accordance with the provisions of the companies system, the financial market system, their executive regulations and related controls, the company's statute and the policies, standards and procedures of membership in the Board of Directors of the Company, as well as you will find the facility of all the required documents as follows:

attachment	It doesn't work	Document
<input type="checkbox"/>	<input type="checkbox"/>	The candidate's cv and photos of his scientific qualifications and practical experience
<input type="checkbox"/>	<input type="checkbox"/>	CV form (1) after packaged in Arabic and English
<input type="checkbox"/>	<input type="checkbox"/>	CMA Form No. (3) after mobilization and signature by the nominated member/representative of a legal figure
<input type="checkbox"/>	<input type="checkbox"/>	A clear picture of personal identity and family card, or individual passport and corporate business register
<input type="checkbox"/>	<input type="checkbox"/>	Clarify any relationship or other relationship with any of the company's senior shareholders, senior executives or one of its external auditors as described in the definitions of the relevant parties and the kinship link in the CMA Corporate Governance Regulation
<input type="checkbox"/>	<input type="checkbox"/>	Statement of companies and institutions that own, contribute to, participate in or represent their management, while clarifying the type of activity and the record number
<input type="checkbox"/>	<input type="checkbox"/>	A candidate who has served or has previously served on the Board of Directors of a joint stock company or a member of any of its committees must attach a statement of the number and dates of the board meetings of the companies he or she has been a member of, as well as committee meetings.
<input type="checkbox"/>	<input type="checkbox"/>	Statement of conflicts of interest by having a direct or indirect interest in the business and contracts made for the company or its participation in the work of its competitor to the company or its competitor in one of the branches of its activity, which it engages in with its approval and commitment to present these works to the General Assembly
<input type="checkbox"/>	<input type="checkbox"/>	A candidate who has previously served on the Board of Directors of Jazan Energy and Development Company must attach to the nomination a statement from the company's management of the last session in which he has served on the Board of Directors.

☐ I acknowledge that I have attached all documents and disclosed all the information required for the purpose of nomination and pledge the validity of what was stated in it and that the application will be subject to review, scrutiny and investigation of all information contained in it in the light of the policies and conditions adopted and published with the declaration besides the relevant regulations and the application will be accepted or excluded in light of this.

**Candidate member's**  
**name**

**Signed**

**The name of the legal personality represented by the member (if applicable)**

**The name of the person authorized to sign**

**Signed**

**Seal**

**Membership status (independent) in accordance with the listed company's governance regulations issued by the CMA**

We hope that your Excellency will kindly fill out the form below for the approval of membership status (independent) as defined by the independent member below, we hope to investigate the accuracy, write the name, sign and date as well.

**Independent member:** A member of the Board of Directors who is fully independent, and in the event of one of the conditions below is contrary to the independence required in the independent board member to name but a few:

Applies	It doesn't work.	Conditions
<input type="checkbox"/>	<input type="checkbox"/>	To be the owner of five percent or more of the company's shares or other shares of its group or has a close connection with who owns this percentage.
<input type="checkbox"/>	<input type="checkbox"/>	To be a representative of a person of legal status who owns five percent or more of the company's shares or the shares of another company of its group.
<input type="checkbox"/>	<input type="checkbox"/>	To have a kinship with any of the board members of the company or in another company of its group
<input type="checkbox"/>	<input type="checkbox"/>	To be related to any of the company's senior executives or another company in its group.
<input type="checkbox"/>	<input type="checkbox"/>	To be a board member of one of the subsidiaries of a company.
<input type="checkbox"/>	<input type="checkbox"/>	To work or have been an employee for the past two years with the company or any of its clients or other company of its group, such as auditors and major suppliers, or is it the owner of control stakes of any of those parties during the past two years
<input type="checkbox"/>	<input type="checkbox"/>	To have a direct and indirect interest in the business and contracts made for the company
<input type="checkbox"/>	<input type="checkbox"/>	The independent member shall receive money from the company in addition to the bonus of membership of the Board of Directors or any of his committees more than (200,000) riyals or more than 50% of his bonus in the previous year that you receive in exchange for membership of the Board of Directors or any of his committees, whichever is less.
<input type="checkbox"/>	<input type="checkbox"/>	To participate in a business that would compete with the company or be dragged into one of the branches of activity of the company.
<input type="checkbox"/>	<input type="checkbox"/>	He must have spent more than nine consecutive or separate years on the board of directors of the company.
<input type="checkbox"/>	<input type="checkbox"/>	To have a reason, relationships or circumstances that affect the independence of the member and in exercising his or her functions, expressing his opinions, voting on decisions objectively and impartially and making decisions that contribute to the interest of the company.

Candidate member's Signed  
name

The name of the legal personality represented by the member (if applicable)

The name of the person authorized to sign Signed

Seal