



Nomination application for membership of Sadr Logistics Co

Board of Directors for Board session that starts on 16/09/2021 and for three years.

I, undersigned shareholder, has a desire to nominate for membership of Sadr Logistics Co. Board of Directors for the new board session referred to above, and in my capacity as:

- Personal Capacity
- A representative of a legal person (Name of the Legal Person that is represented by the Member)

All required documents, form and information are attached herewith, according to the company's announcement regarding the nomination on the Saudi Stock Exchange (Tadawul) website with this application, as I confirm the following:

1. All information, data and signatures stated in this application and its annexes are correct and accurate.
2. I am also aware that the nomination application will be subject to review, according to the approved policies and conditions published with the announcement, as well as the relevant laws and regulations.
3. I declare that all the conditions for nomination to the membership of the Board of Directors of Sadr Logistics Co. apply to me, including that I have never been convicted of a crime that violates honor and trust, and if it is proven otherwise, the company has the right not to consider my Nomination application.

Full name:

ID No:

Date:

Signature:

Stamp of the Legal person: (if the nominee is a representative of a legal person)