

Date: /08/ 2025G

Dear/Committee of Remuneration and Nominations
Sinad Holding Company

Subject: Application for candidacy for membership of the Board of Directors for the Upcoming session from 27/10/2025 G.

Based on the invitation published by the company on __/07/2025G regarding the opening for candidacy for the membership of the Board for the Upcoming term, I am applying for membership in the Board of Directors of Sinad Holding Company for the new term, which will start, God willing, on 27/10/2025 AD for a period of three years, in accordance with the provisions, regulations, controls, policies and procedures issued by the competent authorities.

Attachments:	
<input type="checkbox"/> Capital Market Authority Form No. (3) in Arabic and English after filling and signing it.	<input type="checkbox"/> Copy of personal identity <input type="checkbox"/> family register <input type="checkbox"/> A copy of the passport for non-Saudis
<input type="checkbox"/> Form No. (1) attached with a CV in Arabic and English including all membership in listed and unlisted joint stock companies and other companies and membership dates.	

Full Name	
Nature of membership:	<input type="checkbox"/> Nominated as a shareholder <input type="checkbox"/> Appointed by a shareholder with the right of appointment under the company's bylaws, Shareholder Name: <input type="checkbox"/> Nominated by shareholder, Name:
Phone Number	
Email	
signature	