

**Nomination application form for membership of the Board of Directors  
Saudi Industrial Investment Group  
For the next session (1 July 2021- 30 June 2024)**

**Date:**

**Corresponding to:**

**Dear / Remuneration and Nominations Committee  
Saudi Industrial Investment Group**

I am the undersigned shareholder, I present my desire to run for membership in the Board of Directors of the Saudi Industrial Investment Group for the next session (1 July 2021- 30 June 2024), and I attach to you my application for candidacy, including all forms, documents and data referred to in the group announcement on the Saudi Stock Exchange website (Tadawul).

I also acknowledge that I have full legal and legal capacity in the event of my election to the Board membership, to fulfill my duties and responsibilities sincerely and honestly, and to adhere to all applicable laws, regulations, controls, procedures, and policies, and to allocate sufficient time to attend meetings of the Board of Directors and committees in which I am a member, and to perform my duties in complete independence, and accordingly It serves the interests of the company.

I also declare that I meet the membership criteria mentioned in the membership policy of the Board of Directors, and that I have never been convicted of an act that violates honor or trust or violates the laws and regulations in the Kingdom of Saudi Arabia or in any other country, and if it is proven otherwise, my nomination or membership in the Board and the committees that I occupy will be dropped. And the company may ask me for appropriate compensation.

I also acknowledge the validity of the information and signatures contained in the Nomination application, and I agree to subject my application to review, scrutiny and verification by other parties, and that my right to run for Nomination will be forfeited in the event that I violate any of the controls and procedures for membership of the Board of Directors of the shareholding companies in effect, without restriction or condition.

**Full name:**

**ID Number:**

**Signature:**

(Add official stamp if the shareholder is a legal person)