شركة زهرة الواحة للتجارة
Zahrah Al Waha for Trading Company
الرقم الضريبي ٣١٠٢٥٠٦٤٥٥٠٠٠٣

Application for Nomination to the membership in the Board of Directors of Zahrat Al Waha for Trading Co. for the session that starts on 26 December 2024 and ends on 30 June 2028

To: The Remuneration & Nomination Committee
Zahrat Al Waha for Trading Co.

Greetings,

I am the undersigned shareholder; I hereby express my desire to nominate for membership in the Board of Directors of Zahrat Al Waha for Trading Co. for the term that begins on 26 December 2024 and ends on 30 June 2028.

With this, I attach to you my application for candidacy, including all the forms, documents and data referred to in the company's announcement on the website of the Saudi Stock Exchange (Tadawul).

I also acknowledge, with my legal competence, that if I am elected to the Board, I shall perform all my duties and responsibilities with sincerity, honesty, and perform the tasks with complete independence and in the interests of the company, and adhere to all applicable laws, regulations, controls, procedures, and policies in place, and that I devote sufficient time to attend meetings of the Board of Directors and the emerging committees from the board that I am a member of.

I also acknowledge that I have never been convicted of an act that violates honor or trust and that I fulfill the membership criteria contained in the membership policies and standards of the Board of Directors, and if it is proven otherwise, my candidacy or membership in the Board and the committees emanating from it that I hold my membership will be dropped, and the company may ask me for appropriate compensation. I acknowledge that the information and signatures contained in the candidacy application and its attachments are correct, and I agree to subject my application to review, scrutiny and verification by other parties, and that my right to run will be dropped if the information provided is proven to be untrue.

Full Name: .....

ID Number: .....

Date: / /2024

Signature: .....

(The official stamp is required if the shareholder is a legal person)

Enclosures:

1) Form No. (1) (Arabic- English)
2) CV Form (Arabic- English)
3) A copy of the personal identity card
4) A copy of the family identity card
5) A copy of the passport
6) Commercial Registration (for companies)