



**Gentlemen / Alhammadi Holding Company
The Remunerations and Nomination Committee**

Peace, mercy, and blessings of God

Subject: Application for candidacy for membership of the Board of Directors for the next term, which will start on June 22, 2025, and for a period of three years ending on June 21, 2029:

Based on the candidacy invitation announced on the Saudi Stock Exchange (Tadawul) website regarding the opening of the nomination for membership in the Board of Directors of Al Hammadi Holding Company, and in reference to the policies, standards, and procedures for membership of the Board of Directors of Alhammadi Holding Company (a listed joint-stock company) (the "Company") and the regulations, controls, and policies relevant to authorities issued by the supervisory authorities.

I inform you of my desire to be nominated for membership in the company's board of directors for the next term, which will start on June 22, 2025, and for a period of Four years ending on June 21, 2029. I also acknowledge the following:

- I have reviewed the criteria, conditions, policies, and procedures for candidacy for membership in the company's announced board of directors in accordance with the relevant rules, regulations, controls, and policies.
- That all the information, statements, and signatures contained in this form and in the attached documents are complete, correct, and not misleading, and I bear full responsibility if it turns out otherwise.
- I have never been convicted of any act involving dishonesty or breach of trust, nor have I violated the laws and regulations in the Kingdom, and no violation or decision has ever been issued against me by the Capital Market Authority or any other competent authority.
- I authorize the company to investigate, review, and audit all the information and documents submitted for the nomination application for Board membership, and I am fully prepared to provide any additional data -if requested by the company.

I pledge to provide the company or the regulatory authorities with any additional information or documents that it may request later during the nomination period.

Nominee's Full Name			
Membership Nature	<input type="checkbox"/> Nominated as a shareholder	<input type="checkbox"/> Nominated by a shareholder, whose name is	
Membership Status	<input type="checkbox"/> Independent	<input type="checkbox"/> Executive	<input type="checkbox"/> Non-Executive
Nationality			
Date of Birth			
Identification Number/ Residence ID.			
Nominee's National Address			
E-Mail Address			
Mobile Number			
Nominee's Signature (if a Shareholder)			
Signature of the Shareholder who nominated the candidate (if applicable)			
Date			