

**Form of Nomination to Membership of the Board of Saudi Cement Company  
Started on 01 January  
2022 and ending on 31 December 2024  
Saudi cement Company  
Remuneration & Nomination Committee**

I submit my nomination form for the Saudi Cement Company Board of Directors membership for the session that begins on January 01, 2022 and ends on December 31, 2024 in my capacity (  personality /  representative of a legal person Entity name .....)

I also acknowledge the following:

- 1- I have never been convicted of a dishonorable act.
- 2- No ban was issued against me to work in joint stock companies by the Capital Market Authority or other bodies regulating the work of financial markets inside or outside the Kingdom.
- 3- Currently I am not a member of the boards of directors of five joint stock companies listed on the market.

Full Name :

ID Number :

Date :

Signature :

Official Stamp: (if shareholder is a legal person)