

## Application for candidacy for membership of the Board of Directors of Qassim Cement Company

Date:     /     / 2021

**To: Qassim Cement Company**  
**Attn: Nominations and Remunerations Committee**

Refereeing to Qassim Cement Company's announcement of opening the door of candidacy for membership of the company's board of directors for its new term, which extends for a period of three years, starting from 01/01/2022 and ending on 31/12/ 2024.

(Name: ..... ) I'd Like to present my desire In the candidacy for membership of the company's board of directors (.....) personally / (.....) representing a legal entity in accordance with the provisions and regulations determined by the competent authorities, and I declare the following:

- 1) I have never been convicted of a crime against honor and honesty.
- 2) I have not been banned from working in joint stock companies by the Capital Market Authority.
- 3) I do not hold the position of a member of the Board of Directors or work in a competing company, and I have no interest in it.
- 4) I am not a member of the boards of directors of five joint stock companies listed on the market.

**Best Regards,**

Full Name: .....

ID number (or residence/passport number for non-Saudis): .....

Signature (in addition to the official seal if the nominee is a representative of a legal entity): .....

Name of the legal entity represented (if any): .....

**At least the following documents must be attached with this form:**

- 1) A clear and valid copy of the national identity for individuals and a copy of the commercial register for companies and institutions.
- 2) Form No. (1) CV in both Arabic and English.
- 3) A signed copy of Form No. (3) Issued by the Capital Market Authority.