



Application form

**nomination for membership of the 6<sup>th</sup> session Aslak Board of Directors**

To: United Wire Factories Company

attention: The Nomination and Remuneration Committee

Mercy and blessings of God,

I.....the undersigned, under (Civil Registry / Commercial Registry) No....., Date of birth.... /.... /..... D.

Reference to the announcement published on the Saudi exchange website (Tadawul) on December 8, 2024D corresponding to Jumada al-Akhirah 07, 1446H regarding the opening for membership of the Board of Directors of the United Wire Factories Company (Aslak) in its new (6<sup>th</sup>) session that begins on April 10, 2025D corresponding to Shawwal 12 1446H and ends April 9, 2029D corresponding to Dhul Qadah 14, 1450H, God willing.

I confirm that I have reviewed the announcement and its related documents; the Policies, Standards & Procedures for the Membership of the Board of Directors of the Aslak and confirm my awareness of membership rules and requirements issued by competent Authorities.

I would like to nominate myself (or a representative of a legal corporate / .....)  
for membership of the Board of Directors (executive / non-executive / independent) for the new session and attach the CV of the candidacy according to form (1) And disclosure form No. (3) Issued by the Capital Market Authority, as well as the information and data required in accordance with the details contained in your nomination announcement.

Attached to this form please find all the required documents referred to the announcement.

Best Regards,

Full Name:

Date:

Signature:

**Attachments: -**

- 1- Disclosure Form No. (3) For the CV in Arabic and English issued by the Capital Market Authority after filling it out.
- 2- CV Form No. (1) In Arabic and English.
- 3- A copy of personal identification.
- 4- A copy of the family record.
- 5- A copy of the passport (if any).
- 6- Commercial Register (for companies).