

Date: --/--/ 1444 AH

Corresponding to: --/--/2023 AD

M/S Scientific and Medical Equipment House Company

Nominations and Awards Committee

Peace, mercy and blessings of Allah be upon you

With reference to your announcement on the Saudi Exchange website regarding the beginning of receiving the nomination applications for the company's Board of Directors membership for the next term, which starts on 07/26/2023 AD, for a period of three Gregorian years ending on 07/25/2026 AD. Therefore, I am pleased to submit this application to you expressing my desire to be nominated for the membership of the Board of Directors of the Scientific and Medical Equipment House Company for the next term, which starts on the date of 07/26/2023 AD, for a period of three Gregorian years ending on 07/25/2026 AD, in accordance with the provisions and regulations determined by the competent authorities, and the terms and conditions contained in the policies, standards and procedures of the Board of Directors membership issued by the Scientific and Medical Equipment House Company, and I am also delighted to attach the whole referred requirements and forms required for nomination, which were mentioned in the company's announcement on the Saudi Exchange website, as follows:

- 1- A copy of Form No. (1) of CV (Arabic / English)
- 2- A signed copy of Form No. (3) issued by the Capital Market Authority.
- 3- An introduction to the candidate containing his CV, including his profession details, qualifications and experience in the field of the company's business, the main job he currently occupies, and the positions he previously held, including the candidate's contacts and e-mail.
- 4- A statement of the number and dates of his membership in the Boards of Directors of joint-stock companies, and the committees in which he was or continues to be a member.
- 5- A statement of the companies or establishments in which he participates in relation to their management or ownership, and which carry out business similar to the company's.
- 6- A copy of the national identity and family register.
- 7- A copy of all supporting documents and certificates.

Accordingly, I declare that I have reviewed all the terms and conditions which were included in the instructions and controls of the corporate law, listing rules, corporate governance regulations issued by the Capital Market Authority, the policy, procedures, and criteria for the Board of Directors membership issued by the Scientific and Medical Equipment House Company that must be fulfilled by a candidate to be nominated for the Board of Directors membership, and that I fulfill the criteria of the Board of Directors Membership. I declare that I am prepared to carry out the duties and responsibilities entrusted to f the Board of Directors of member.

(Be informed that any nomination application that does not fulfill the attached terms and conditions shall be excluded)

Thank you & Best Regards,

Name:

Signature: