

**Date: --/--/ 1447 AH**

**Corresponding to: --/--/2025 AD**

**M/S Scientific and Medical Equipment House Company**

**Nomination and Remuneration Committee**

**Peace, mercy and blessings of Allah be upon you**

With reference to your announcement on the Saudi Exchange (Tadawul) website regarding the opening of nomination for membership in the Board of Directors of the company for Seat No. (7) of the current term, which began on 31/07/2023 and will last for three Gregorian years ending on 30/07/2026, I am pleased to submit this letter expressing my desire to nominate myself for membership in the Board of Directors of Scientific & Medical Equipment House Co. for the current term, which commenced on 31/07/2023 and will end on 30/07/2026, in accordance with the rules and regulations set by the relevant authorities, and the conditions, standards, and procedures outlined in the Policies, Standards, and Procedures of Board Membership issued by Scientific & Medical Equipment House Co.

I am also pleased to enclose all the required documents and nomination forms as specified in the company's announcement on the Saudi Exchange (Tadawul) website., as follows:

- 1- A copy of Form No. (1) of CV (Arabic / English)
- 2- A signed copy of Resume 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 ID and family registry, or a copy of the passport (for non-Saudis).
- 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:**