



DEYAAR DEVELOPMENT PJSC NOMINATION FORM

I the undersigned would like to nominate myself for the Board membership of Deyaar Development PJSC for the next three years as:

- Executive member
- Non-executive independent member
- Non-executive non-independent member

I hereby acknowledge that I am an eligible candidate and I meet the condition stipulated in the Federal Law No (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint Stock Companies and its amendments, as well as the Article of Association of the Company and I confirm that I don't violate the provision of Article (149) in the same law. I shall submit a resume of my work experience and qualifications, as well as a statement of companies and corporations which I work for or serve as a member of the board of directors therein, and any other work I perform directly or indirectly that constitutes competition to the Company. I shall also submit a statement showing the number of shares that I own in other companies.

Name:

Signature:

Date:

Notes:

- Executive Member of the Board: A member who holds a position in the Company or receives a monthly or annual salary from the Company
- Non- Executive Member of the Board of Directors: The member who is not employed by the company and does not receive a salary from the Company; the remuneration received for being a Member of the Board of Directors shall not be considered as a salary.
- Independent Member of the Board of Directors: A member who has no relationship with the Company, any of its Senior Executive Management persons, auditor, Mother company, subsidiaries, sister company, or affiliate company that could lead to financial or moral benefit which may affect his decisions. The member of the Board of Directors forfeits his independence in the cases included in Article (19) in the SCA Board of Directors Decision No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint Stock Companies.