


Attention / Ras Al-Khaimah Co. for White Cement and Construction Materials

I refer to your invitation published in Gulf Today newspaper on a date 16/02/2024 to the shareholders of Ras Al Khaimah White Cement and Construction Materials Company regarding opening the door for nomination for membership in the Board of Directors.

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.

Candidate name	:	
Nationality	:	
Current Job	:	
Address	:	
Phone	:	
E-mail	:	
Number of shares owned in the company	:	
Investor Number at ADX / Boursa Kuwait	:	

- **The membership status on which the applicant wishes to nominate himself:**

	Independent Member	Non-independent member	
		<input type="checkbox"/> Executive Member	<input type="checkbox"/> Non-Executive Member

Interests related to the company

1. Are there any direct or indirect interests of the candidate with company? ☐ Yes ☐ No

If yes, please provide full details:

2. Is the candidate involved in any business which compete with company? ☐ Yes ☐ No

If yes, please provide full details:

Current memberships of the candidate in the boards of other companies (whether or not listed) or in committees of these boards				
#	Company	Main Activity	Type of Membership (Executive, Non-Executive, Independent)	Membership of Committees
1				
2				
3				
4				

Please accept the highest consideration ,,,

Signature : _____ **Date :** _____

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- Attached a copy of the identity card and passport.
 - Attached CV.