

**Application for Membership of the Board of Directors**  
**Astra Industrial Group**  
**For the new term from 22/04/2022 to 21/04/2025**

**Date:**

**Corresponding to:**

**To: Astra Industrial Group**

**Attn: Nominations and Remunerations Committee**

I, the undersigned, submit my intention to run for the membership in the Board of Directors of Astra Industrial Group for the new term, which begins on April 22, 2022, and ends on April 21, 2025. Therefore, attached to you all the required documents and information related therein which are required as set out in the company's announcement regarding the nomination on the Saudi Stock Exchange website (Tadawul). I also confirm the following:

1. I have read the nomination conditions announced and included in the regulations issued by the supervisory authorities.
2. I confirm the correctness and accuracy of all information, data and signatures contained in the documents of this application and its attachments.
3. I have attached all required documents and forms referred to in the announcement with this form, and a copy of the ID.

**Best Regards,**

<b>Full Name:</b>	
<b>ID Number:</b>	
<b>Mobile phone:</b>	
<b>E-mail:</b>	
<b>Number of shares that the Member owns in the Company:</b>	
<b>Number of shares owned by the Legal Person that the Member is representing:</b>	
<b>Signature:</b>	