**(Company’s Letterhead)**

(Guidance Model)

**Approval of the Nominations and Remuneration Committee on the List of Candidates**

We, the undersigned Chairman and members of the Nominations and Remuneration Committee, acknowledge that it has been confirmed that provisions of Article No. (9) and Article No. (10) of the Decision of the Chairman of the Authority’s Board of Directors No. (3/Chairman) of 2020 on the adoption of the Governance Guide for Public Joint Stock Companies, as amended, has been applied to candidates for membership of the Board of Directors, as the procedures for nomination for membership in the Board of Directors have been organized and followed up in accordance with the applicable laws and regulations and the provisions of this decision.

**Chairman of the Nominations and Remuneration Committee:**

* Mr. …………………………… Signature: ………………….

**Committee members :**

* Mr. …………………………… Signature: ………………….
* Mr. …………………………… Signature: ………………….

Company of ………………….

**Date: --/--/20-- Company’s Seal**