

REMINDER NOTICE

Board of Directors Nomination

Beyon B.S.C. ("the Company") would like to remind regarding the opening of nomination for the membership of the Board of Directors of the Company for the next three years to fill two vacant seats for the upcoming term 2026 – 2029.

The Company hereby invites those interested in nominating themselves for membership of the Board of Directors to complete and submit of the Nomination application form which can be accessed on the Company's website **www.beyon.com/board-elections/**.

The application must be submitted no later than **Sunday, 15 February 2026, at 13:00 PM**. Any applications received after the above-mentioned date and time shall not be considered for nomination. Failure or delay in submitting any of the supporting documents may result in disqualification from nomination.

Elections for the Board membership will take place during the Annual General Assembly Meeting due to be held on **Tuesday 31st March 2026**.

