

Form Filling Instructions

- 1. This Form shall be completed by the board member nominated/appointed/representative of a legal person (the Member) for a membership of a board of directors of a joint stock company that is listed in the Saudi Stock Exchange "Tadawul" (the Company).
- 2. The Member must send this Form to the Company.
- 3. The Company shall send and attach this Form along with the electronic Form (3) to the Capital Market Authority ("CMA") through the electronic connection system immediately after it obtains the approval of the competent authority or at least (3) business days prior to holding the general assembly, provided that the company shall provide the CMA with the approval of the competent authority, once received.

1. The Company Information						
Name of the Company						
Sector o	f the Company					
			2. Membership	Status and Nature		
Member	ship Status (Ma	ark with ✓)	Executive Member	Non-Executive Member	Independent Member	
Member	ship Nature (M	Iark with √)	Personal capacity	Representative of a Legal Person Name of the Legal Person that is represented by the Member:		
Appoint	ment Date:		Appointment Date:	End date of the board term		
			/ /	/ /		
			3. Personal Inforn	nation of the Member		
Full nan	ne:					
National	lity:		Date of Birth:	Mail Address:		
Place of	Employment:		Job Title:	Office Telephone:		
				Mobile: Fax:		
Identification Number:				I da.		
Number of shares that the Member owns in the Company:						
			erson that the Member is representing:			
4. Qualifications of the Member						
#	De	egree	Major	Date of the Degree	Name of Awarding Entity	
1						
2	2					
3						
4						
5						
5. Work Experience of the Member						
Term				Areas of Experience		



	6. Current membership in	the boards and comm			closed) or any oth	ner company,
regardless of its legal form Membership status Membership nature						
#	Name of the company	Main activity	(Executive, Non- Executive,	(Personal capacity, a Representative of a	Committees Membership	Legal Form of the Company
			Independent)	Legal person)		
1						
2						
3						
4						
		7 Dlease	kindly answer the follo	wing questions:		
a.	Is the Member an owner of 5% or m					Yes
	If Yes, please provide the following		1 2 2			 □ No
#	Nam	ne of the company		Owr	nership Percentago	
1						
2						
3						
	b. Is the Member a representative of a Legal Person that owns five percent (5%) or more of the shares of the company or any other company within its group? If Yes, please provide the following details:					Yes
'	company within its group? If Yes, p	nease provide the follow	ing details:			☐ No
						☐ Not applicable
#	Name of the company Ownership Percenta			nership Percentago		
1						
2						
						Yes
	If Vos. places provide the following details:			☐ No		
#	Nam	Name of the company Executive Position			ecutive Position	
1						
2						
3						T
	within its convent			Yes		
	If Yes, please provide the following details:			∐ No		
#	Full name of the relative member Name of the Company			/		
1						
3						
	Does the Member have a first-degre	e relationship to any ser	nior executive of the com-	nany or any company with	in its group?	Yes
	e. Does the Member have a first-degree relationship to any senior executive of the company or any company within its group? If Yes, please provide the following details:			□ No		
#	Full name of the relative senior executive Name of the Company			/		
1						
2						
3	I			I		



f.	Is the Member a member of a board of directors or board of managers of any company within the group of the company? If Yes, please provide the following details:				
#	Name of the Company				
1		•			
2					
3					
g.	During the past two years, was the Member an employee	of any party related to the co	ompany or any company	within its group	Yes
	such as external auditors or main suppliers, or an owner a	controlling interest in any s	uch parties?		□No
	If Yes, please provide the following details:				
	Name of the company	Name the party rela	ited to the company	Position	Ownership
	rame or are company	Trains are party rose		1 0 5777 0 11	percentage
1					
1					
2					
3					
1.	Is the March of falls de diseased to accompany			l NT-	
	Is the Member fully dedicated to managing the Company? Does the Member receive any monthly or annual compens		Yes] No	
	Company?	sation from the	Yes] No	
	Does the Member have a direct or indirect interest in the b	ousinesses or contracts that a	re executed for the Com	pany's account?	Yes
	If Yes, please provide the following details:				☐ No
	Nature of the businesses and contracts	Term of the busine	esses and contracts	Value of the busi	inesses and contracts
1					
_					
2					
3					
3					
	executed for the Company's account? If Yes, please provi	de the following details:			□ No
					☐ Not applicable
	Nature of the businesses and contracts	Term of the busine	esses and contracts	Value of the busi	inesses and contracts
1					
2					
3					
<u> </u>					
	Company? If Yes, please provide the following details:				□No
#		Nature of the businesses an	d Term of the busines	sses and Value of	of the businesses and
		contracts	contracts		contracts
			1		



				1
m.	Is the Legal Person that the Member is representing	a member of a board of direct	tors or a board of managers of any	company that Yes
	has businesses or contracts with the Company?			□No
	If Yes, please provide the following details:			
ш	None of the comment	Natura of the local section	T	Not applicable
#	Name of the company	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts
1		und contracts	contracts	contracts
2				
3				
	D d M l			
n.	Does the Member own or participate in the owners! If Yes, please provide the following details:	nip of an entity that has busine	sses or contracts with the Compan	y?
				□ No
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and
1		and contracts	contracts	contracts
2				
3				
О.	Does the Legal Person that the Member is represent	ing own or participate in own	ing an entity that has businesses or	r contracts Yes
	with the Company? If Yes, please provide the following details:			☐ No
	if ites, please provide the following details.			☐ Not applicable
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and
		and contracts	contracts	contracts
1				
2				
3				
p.	Is the Member a senior executive in an entity that h	as businesses or contracts with	the Company?	Yes
1	If Yes, please provide the following details:		1 3	□ No
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and
	Tunio of the Entry	and contracts	contracts	contracts
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2				
3				
q.	Does the Member participate in any business that w	ould compete with the Compa	my or any company within its grou	up, or do
q.	business that competes with the ancillary activities			
	If Yes, please provide the following details:	1 3 3 1		□ No
#	Name of the comp	any	Nature of the	competing activity
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r.	Does the Legal Person that the Member is represent	ing participate in any business	s that would compete with the Con	npany or any Yes
	company within its group, or do business that comp			
	group?			
	If Yes, please provide the following details:			☐ Not applicable
#	Name of the comp	any	Nature of the	competing activity
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	its group participate in any business that would compete with the Company or any company within its group, or do business that				
c	ompetes with the ancillary activities of the Company or any company within its gro	up?	☐ No		
	f Yes, please provide the following details:				
#	Name of the company	Nature of the competing ac	tivity		
1					
2					
3					
t. Is	s the Legal Person that the Member is representing a member of a board of directors	or hoard of managers of a company where	Yes		
	uch company or any company within its group participate in any business that would		□ No		
С	company within its group, or do business that competes with the ancillary activities of the Company or any company within its				
	roup?		☐ Not applicable		
# #	f Yes, please provide the following details: Name of the company	Nature of the competing ac	l tivity —		
1	Name of the company	Nature of the competing act	irvity		
2					
3					
u. Г	Does the Member own or participate in the ownership of an entity, where such entity	or any company within its group,	Yes		
p	articipate in any business that would compete with the Company or any company w				
	with the ancillary activities of the Company or any company within its group?	·	□ No		
	Yes, please provide the following details:	Notice Cal			
# 1	Name of the entity	Nature of the competing ac	ivity		
2					
3					
	Does the Legal Person that the Member is representing own or participate in the own ompany within its group, participate in any business that would compete with the C		Yes		
	o business that competes with the ancillary activities of the Company or any compa		□ No		
	f Yes, please provide the following details:		☐ Not applicable		
#	Name of the entity	Nature of the competing ac	tivity		
1					
2					
3					
	s the Member a senior executive in an entity, where such entity, or any company with		Yes		
V	ould compete with the Company or any company within its group, or do business the		□ No		
	ne Company or any company within its group?				
#	Yes, please provide the following details: Name of the entity	Nature of the competing ac	tivity		
1	Name of the entity	Nature of the competing ac	irvity		
2					
3					
Note: Th	e Member and the Legal Person that the Member is representing shall, as applicable	e, be responsible the for the accuracy of inform	ation provided in		
this Forn	<u>n.</u>				
The Me	ember The Legal Person that the Member re	presents			
	The Degat 1 close and the member 10	r			
Name:	Name of the Legal Person that the Meml	par rapracanto.			
rvaille.	name of the Legal Ferson that the Memb	oci represents.			

Name of the delegated person:

Signature:

Form (3)



Curriculum Vitae form of a board member nominated/appointed/representative of a legal person for the membership of the board of a listed join	nt-
stock company in the Saudi Stock Exchange (Tadawul)	

	Position:
Date:	Signature:
	Date: