**Instructions for Filling out this Form**

1. This Form shall be completed by the nominated/appointed/representative board member 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 shall send this Form to the Company.
3. The Company shall send 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 convening the general assembly, provided that the Company shall provide the CMA with the approval of the competent authority once received.

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| 1. Company Information |
| Company’s Name |  |
| Company’s Sector |  |
| 2. Membership Type and Nature |
| Membership Classification (Mark with ➹) | Executive Member | Non-Executive Member | Independent Member |
| Membership Nature (Mark with ➹) | Personal Capacity | Representative of a Legal EntityName of the Legal Person that the Member represents: |
| Appointment Date: | Appointment Date:/ / | End date of the Board Office Term:/ / |
| 3. Member’s Personal Information |
| Full name (including father’s name,grandfather’s name, and family name): |  |
| Nationality: |  | Date of Birth: | Mailing Address: |  |
| Place of Employment: | Job Title: | Office Telephone: |  |
| Mobile: |  |
| Fax: |  |
| Identity (ID) Number: |  |
| Number of shares that the Member owns in the Company: |  |
| Number of shares owned by the Legal Person that the Member represents: |  |
| 4. Member’s Academic Qualifications |
| # | Degree/qualification | Major | Degree Awarded Date | Name of Awarding Entity |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |
| 5. Member’s Work Experience |
| Period | Areas of Experience |
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| 6. Current memberships in the boards and committees in other joint stock companies (listed or closed) or in any other company of any legal form or its committees, |
| # | Company’s name | Main activity | Membership Classification (Executive, Non-Executive, Independent) | Membership nature (Personal Capacity, Representative of aLegal entity) | Committees Membership | Company’s Legal Form |
| 1 |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |
| 7. Please answer the following questions: |
| a. Is the Member an owner of five percent (5%) or more of the shares of the Company or any other company within its group? If yes, please provide the full details as follows: | YesNo |
| # | Company’s Name | Ownership Percentage |
| 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 full details of the ownership of the Legal Entity: | Yes No |
|  |  | Not applicable |
| # | Company’s Name | Ownership Percentage |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| c. Was the Member a senior executive of the Company or any other company within its group during the past two years? If yes, please provide the full details as follows: | YesNo |
| # | Company’s Name | Executive Position |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| d. Does the Member have a first-degree relationship to any other member of the board of directors of the Company or any company within its group?If yes, please provide the full details as follows: | Yes No |
| # | Full name of the relative of the Member | Company’s Name |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 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 full details as follows: | YesNo |
| # | Full name of the relative of the Member | Company’s Name |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

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| 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 full details as follows: | Yes |
|  |  | No |
| # | Company’s Name |
| 1 |  |
| 2 |  |
| 3 |  |
| g. During the past two years, was the Member an employee of any party connected to the Company or any company within its group such as external auditors or main suppliers, or an owner of a controlling interest in any such parties?If yes, please provide the full details as follows: | Yes No |
| # | Company’s Name | Name of the connected party to the company | Position | Ownership percentage |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| h. Is the Member fully dedicated to managing the Company? | Yes No |
| i. Does the Member receive any monthly or annual salary from the Company? | Yes No |
| j. Does the Member have a direct or indirect interest in the business or contracts that are executed for the Company’s account?If yes, please provide the full details as follows: | Yes |
|  |  | No |
| # | Nature of the business and contracts | Duration of the business and contracts | Value of the business and contracts |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| k. Does the Legal Person that the Member is representing have a direct or indirect interest in business or contracts that are executed for the Company’s account?If yes, please provide the full details as follows: | Yes No |
|  |  | Not applicable |
| # | Nature of the business and contracts | Duration of the business and contracts | Value of the business and contracts |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| l. Is the Member a member of a board of directors or board of managers of any company that has business or contracts with the Company?If yes, please provide the full details as follows: | YesNo |
| # | Company’s name | Nature of the business and contracts | Duration of the business andcontracts | Value of the business and contracts |
|  |  |  |  |  |

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| --- | --- | --- | --- | --- |
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| m. Is the Legal Person that the Member is representing a member of a board of directors or a board of managers of any company that has business or contracts with the Company?If yes, please provide the full details as follows: | Yes No |
|  |  | Not applicable |
| # | Company’s Name | Nature of the businessand contracts | Duration of the businessand contracts | Value of the business andcontracts |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| n. Does the Member own or participate in the ownership of an entity that has business or contracts with the Company?If yes, please provide the full details as follows: | Yes No |
| # | Entity’s Name | Nature of the business and contracts | Duration of the business andcontracts | Value of the business and contracts |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| o. Does the Legal Person that the Member is representing own or participate in the ownership of an entity that has business or contractswith the Company?If yes, please provide the full details as follows: | Yes NoNot applicable |
| # | Entity’s Name | Nature of the business and contracts | Duration of the business andcontracts | Value of the business and contracts |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| p. Is the Member a senior executive in an entity that has business or contracts with the Company?If yes, please provide the full details as follows: | YesNo |
| # | Entity’s Name | Nature of the business and contracts | Duration of the business andcontracts | Value of the business and contracts |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| q. Does the Member participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: | YesNo |
| # | Company’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| r. Does the Legal Person that the Member is representing participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: | Yes NoNot applicable |
| # | Company’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
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| --- | --- | --- |
|  | s. Is the Member a member of a board of directors or board of managers of a company where such company or any company within | YesNo |
| its group participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: |
| # | Company’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| t. Is the Legal Person that the Member is representing a member of a board of directors or board of managers of a company where such company or any company within its group participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: | Yes NoNot applicable |
| # | Company’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| u. Does the Member own or participate in the ownership of an entity, where such entity, or any company within its group, participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: | Yes No |
| # | Entity’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| v. Does the Legal Person that the Member is representing own or participate in the ownership of an entity, where such entity, or any company within its group, participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If yes, please provide the full details as follows: | Yes NoNot applicable |
| # | Entity’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| w. Is the Member a senior executive in an entity, where such entity, or any company within its group, participate in any business that would compete with the Company or any company within its group, or do business that competes with the ancillary activities of the Company or any company within its group?If Yes, please provide the full details as follows: | YesNo |
| # | Entity’s Name | Nature of the competing work or activity |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

Note: The Member and the Legal Person that the Member is representing shall be responsible the for the correctness of information provided in this Form (each to the information applicable to him/it).

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| **The Member** | **The Legal Person that the Member represents** |
| Name: | Name of the Legal Person that the Member represents: |
| Signature: | Name of the authorized signatory:Date: Position |

**\* Disclaimer:**

*This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail*