



Instructions for Filling out the Form¹

- 1. This form shall be filled by the nominated member / appointee / representative of a legal person (member) for the board of directors of a joint stock company listed on the Saudi Stock Exchange (Tadawul).
- 2. The member sends the form to the company.
- 3. The company shall send this form with the attached electronic form No. (3) to the Capital Market Authority through the electronic linkage system as soon as it receives the approval of the related parties or at least 3 working days before conducting the General Assembly and that the company provides CMA with the approval of the related parties upon receiving it.
- 4. With respect to questions related to ownership, member must disclose direct and indirect ownership. With respect to question related to competing in Company's activities, member must disclose competing in both core and ancillary activities²

1 - Company Information								
Company N	lame							
Company Sector								
2 - Member	rship Statu	and Type						
Membership Status (mark √)		nark √)	Executive Member		Nor	Non-executive Member Independent Member		
Membership Status (mark √)		nark ✓)			Representative of Legal Person ne name of the legal person represented by the member:			
Date of App	pointment:		Date of Appo	intment :			Expiry Date of board ter	'm :
3 - Member	r's Persona	I Information				L		
Full Name								
Nationality				Date of Birth		Add		
Office Locat	tion		Job Title				Work Phone	
							Mobile	
							Fax	
ID number								
Number of	shares own	ned by the me	mber In ACWA	A Power :				
Number of shares owned by the legal person represented by the member in ACWA Power :								
4 - Board M	lember's Ec	ducational Qua	alifications					
#	Degree/	certification		Major			Date of Obtaining egree/certification	Name of the awarding institute
1								

¹ This form is translated by ACWA Power to enable non Arabic speaker nominee provide the required The candidate may be asked later to re-fill or certify the data in Arabic if this is requested by the Capital Market Authority





2							
3							
5- Board M	lember's Experience	•					
	Period			Area	s of Expertise		
			committees emai	nating f	from it in other joint stock	c companies (lis	ted or unlisted)
or any othe	er company, regardless o	f its legal form: Main Activity	Membership St	atus	Membership Type (In	Committees'	Legal Form
	Company Name		(Executive, No executive, Independen	on-	His Personal Capacity, Representative of the Legal Person)	Membership	
1							
2							
3							
4							
5							
6							
7 - Please a	inswer the following que	stions	I				
	he member own 5% or m se provide full details: Name	ore of ACWA POWER sh	ares or any compa	any with	hin its group? Ownership percentage		/es No







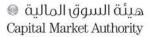
group?	6 or more of ACWA POWER shares or any company within its	Yes
If yes, please provide full details of the ownership of the leg	gal entity:	No No
# Name of the company	Ownership percentage	
7.3- Has the member been a senior executive during the last	st two years at ACWA BOWER or in any company within its	
	st two years at ACWA POWER of In any company within its	
group?		Yes
If yes, please provide full details:		No
# Name of the company	Executive position	
7.4- Is there a first-degree relationship between the board	member and any other board members of ACWA POWER or	
any company within its group?		
If yes, please provide full details:		Yes
	Nows of the commonly	└ No
# Full name of the related member	Name of the company	
7.5- Is there a first-degree relationship between the memb	er and any of the senior executives of ACWA POWER or any	
company within its group?		Yes
If yes, please provide full details:		└ No
# Full name of the executive relative	Name of the company	
7.6- Is the member a member of a board of any company w	vithin ACWA POWER group?	
If yes, please provide full details:		Yes
		=
# Name of	the company	No





any c these	las the member been employ ompany within its group such parties during the past two ye please provide full details Name of the company	as externa ears?					☐ Yes ☐ No
7.8- D	oes the member have the tim	e capacity t	o manage ACWA POWER?				☐ Yes ☐ No
7.9- D	oes the member receive a mc	onthly or ani	nual salary from ACWA POW	/ER?			Yes No
7.10- Does the member have any direct or indirect interest in either the business or the contracts for ACWA POWER's account? If yes, please provide full details						's	Yes No
#	Nature of the business and	contracts	Duration of the business contracts	s and Valu	e of the business and contracts		
contra If yes,	Does the legal person represe acts for ACWA POWER's accou please provide full details:	-				I	—
# Nature of the business and contracts Duration of the business and contracts Value of the business and contracts - - - - - - - - - -							Yes No NA
		1					





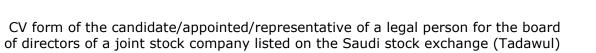


Image: spectrum in the spectrum in the ownership of an entity that has business and contracts Duration of the business and contracts MA Image: spectrum in the spectrum in the ownership of an entity that has business or contracts with ACWA Image: spectrum in the spectrum i	/es,	, please provide full deta Name of the entity		nd Duration of the business and contracts	Value of the business and contracts	Yes No
WA POWER? es, please provide full details: Name of the entity Nature of the business and contracts contracts contracts value of the entity Nature of the business and contracts business and contracts contracts value of the entity Nature of the business or participate in the ownership of an entity that has iness or contracts contracts contracts contracts contracts contracts contracts contracts contracts value of the entity value of the business and contracts contracts contracts value of the entity value of the business and contracts						
res, please provide full details:			esented by the member a board r	nember of a company that has	business or contracts w	rith
Image: Non-Section of the section o			ils:			Yes
DWER? If yes, please provide full details:	E	Name of the entity		business and	business and	
DWER? If yes, please provide full details:						
DWER? If yes, please provide full details: <pre></pre>						
siness or contracts with ACWA POWER? ves, please provide full details: Name of the entity Nature of the business and contracts business and Ouration of the business and NO NA						
Isiness or contracts with ACWA POWER? yes, please provide full details: Value of the entity Nature of the business and Duration of the business Value of the ONO contracts and contracts business and ONA) WE	ER? If yes, please provide	e full details: Nature of the business and	Duration of the business	Value of the business and	
# Name of the entity Nature of the business and contracts Duration of the business and contracts Value of the business and Image: Contract of the business and contracts) WE	ER? If yes, please provide	e full details: Nature of the business and	Duration of the business	Value of the business and	
Image: Constraint of the second se	0WE 2 15-	ER? If yes, please provide Name of the entity Does the legal person re ess or contracts with AC	e full details: Nature of the business and contracts presented by the member owns WA POWER ?	Duration of the business and contracts	Value of the business and contracts	□ No
	DWE 15- 15- 15- 15- 15- 15- 15- 15-	ER? If yes, please provide Name of the entity Does the legal person re ess or contracts with AC , please provide full deta	e full details: Nature of the business and contracts epresented by the member owns WA POWER? ils: Nature of the business and	Duration of the business and contracts or participate in the ownership Duration of the business	Value of the business and contracts of an entity that has Value of the business and	☐ No ☐Yes ☐ No
	DWE 15- 15- 15- 15- 15- 15- 15- 15-	ER? If yes, please provide Name of the entity Does the legal person re ess or contracts with AC , please provide full deta	e full details: Nature of the business and contracts epresented by the member owns WA POWER? ils: Nature of the business and	Duration of the business and contracts or participate in the ownership Duration of the business	Value of the business and contracts of an entity that has Value of the business and	☐ No ☐Yes ☐ No
	DWE 15- 15- 15- 15- 15- 15- 15- 15-	ER? If yes, please provide Name of the entity Does the legal person re ess or contracts with AC , please provide full deta	e full details: Nature of the business and contracts epresented by the member owns WA POWER? ils: Nature of the business and	Duration of the business and contracts or participate in the ownership Duration of the business	Value of the business and contracts of an entity that has Value of the business and	☐ No ☐Yes ☐ No







#	, please provide full details: Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	Yes
mp rfo /es,		e directly or indirectly in any busin e in any of the activities that ACWA	-		any Yes No
\$	Name of the enti	ty The nature	of the competing busine	ss or activity	4
omp OWI	ete with ACWA POWER or a ER or any company within its	sented by the member participates iny company within its group, or tr		-	Yes
omp OWI yes,	ete with ACWA POWER or a ER or any company within its , please provide full details:	ny company within its group, or tr group perform?	ade in any of the of the a	ctivities that ACWA	
omp OWI yes,	ete with ACWA POWER or a ER or any company within its	ny company within its group, or tr group perform?		ctivities that ACWA	Yes
omp OWI yes, # .19- ny b vithir	ete with ACWA POWER or a ER or any company within its , please provide full details: Name of the entition Is the member, a member o pusiness that would compet in its group trade in any of th	ny company within its group, or tr group perform?	ade in any of the of the a of the competing busines or any company within its pany within its group, o	ctivities that ACWA ss or activity s group that participat or does it or any com	Yes No NA es in
omp OWI yes, # .19- ny b vithir	ete with ACWA POWER or a ER or any company within its , please provide full details: Name of the entition Is the member, a member o pusiness that would compet	ty Company within its group, or tress group perform? The nature f a board / director of a company of the with ACWA POWER or any com- te activities that ACWA POWER or a	ade in any of the of the a of the competing busines or any company within its pany within its group, o	ctivities that ACWA ss or activity s group that participat or does it or any com oup perform?	Yes No NA

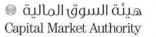






within compa	its group that participates in any busir	member, a member of the board/director of any company or company ness that would compete with ACWA POWER activities? or does it or any inctivities that ACWA POWER or any company within its group perform? The nature of the competing working or activity	
group compa	in any business that would compete wi	n the ownership of an entity that participates or any company within its th ACWA POWER activities or any company in its group? or does it or any activities that ACWA POWER or any company in its group perform? The nature of the competing working or activity	
compa compa or any	any within its group that participates in	the member own or participate in the ownership of an entity or any n any business that would compete with ACWA POWER activities or any ompany within its group trade in any of the activities that ACWA POWER The nature of the competing working or activity	Yes







7.23- Is the member a senior executive members business that would compete with ACWA P company within its group, trade in any of the a If yes, please provide full details:	any					
# Name of the entity	The nature of the competing working or activity					

Note: The member and the legal person represented by the member shall be responsible for the accuracy of the data contained in the <u>form.</u>

<u>Member</u>	Legal person represented by the member
Name:	Name of the legal person represented by the member:
Signature:	Name of the authorized person to sign:
Date: / /	Position:
	Signature:
	Date: / /