



CV form of the candidate/appointed/representative of a legal person for the board of directors of a joint stock company listed on the Saudi stock exchange (Tadawul)

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 Name					
Company Sector					
2 - Membership Status and Type					
Membership Status (mark ✓)	<input type="checkbox"/> Executive Member	<input type="checkbox"/> Non-executive Member	<input type="checkbox"/> Independent Member		
Membership Status (mark ✓)	<input type="checkbox"/> In His Personal Capacity	<input type="checkbox"/> Representative of Legal Person The name of the legal person represented by the member:			
Date of Appointment:	Date of Appointment :		Expiry Date of board term :		
3 - Member's Personal Information					
Full Name					
Nationality		Date of Birth		Address	
Office Location		Job Title	Work Phone		
			Mobile		
			Fax		
ID number					
Number of shares owned by the member In ACWA Power :					
Number of shares owned by the legal person represented by the member in ACWA Power :					
4 - Board Member's Educational Qualifications					
#	Degree/certification	Major	Date of Obtaining degree/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 This is ACWA Power instruction



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2				
3				

5- Board Member's Experience

Period	Areas of Expertise

6- Current membership in the boards of directors of or the committees emanating from it in other joint stock companies (listed or unlisted) or any other company, regardless of its legal form:

#	Company Name	Main Activity	Membership Status (Executive, Non-executive, Independent)	Membership Type (In His Personal Capacity, Representative of the Legal Person)	Committees' Membership	Legal Form of the Company
1						
2						
3						
4						
5						
6						

7 - Please answer the following questions

7.1- Does the member own 5% or more of ACWA POWER shares or any company within its group?

If yes, please provide full details:

#	Name of the company	Ownership percentage

Yes
 No



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<p>7.2- Is the member a representative of an entity owning 5% or more of ACWA POWER shares or any company within its group? If yes, please provide full details of the ownership of the legal entity:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 55%;">Name of the company</th> <th style="width: 40%;">Ownership percentage</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the company	Ownership percentage										<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
#	Name of the company	Ownership percentage											
<p>7.3- Has the member been a senior executive during the last two years at ACWA POWER or in any company within its group? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 55%;">Name of the company</th> <th style="width: 40%;">Executive position</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the company	Executive position										<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the company	Executive position											
<p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 40%;">Full name of the related member</th> <th style="width: 55%;">Name of the company</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Full name of the related member	Name of the company										<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Full name of the related member	Name of the company											
<p>7.5- Is there a first-degree relationship between the member and any of the senior executives of ACWA POWER or any company within its group? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 40%;">Full name of the executive relative</th> <th style="width: 55%;">Name of the company</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Full name of the executive relative	Name of the company										<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Full name of the executive relative	Name of the company											
<p>7.6- Is the member a member of a board of any company within ACWA POWER group? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 95%;">Name of the company</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	#	Name of the company							<input type="checkbox"/> Yes <input type="checkbox"/> No				
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<p>7.7- Has the member been employed during the past two years by any of the party associated with ACWA POWER or any company within its group such as external auditors and major suppliers or owner of controlling shares in any of these parties during the past two years? If yes, please provide full details</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Name of the company</th> <th style="width: 30%;">Name of the party associated with the company</th> <th style="width: 15%;">Job type</th> <th style="width: 20%;">Ownership percentage</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the company	Name of the party associated with the company	Job type	Ownership percentage																<input type="checkbox"/> Yes <input type="checkbox"/> No
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<p>7.8- Does the member have the time capacity to manage ACWA POWER?</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No																				
<p>7.9- Does the member receive a monthly or annual salary from ACWA POWER?</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No																				
<p>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</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Nature of the business and contracts</th> <th style="width: 30%;">Duration of the business and contracts</th> <th style="width: 35%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts													<input type="checkbox"/> Yes <input type="checkbox"/> No				
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<p>7.11- Does the legal person represented by the member have any direct or indirect interest in either the business or contracts for ACWA POWER's account? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Nature of the business and contracts</th> <th style="width: 30%;">Duration of the business and contracts</th> <th style="width: 35%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts													<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA				
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<p>7.12- Is the member a board member of a company that has business or contracts with ACWA POWER? If yes, please provide full details:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">#</th> <th style="width:25%;">Name of the entity</th> <th style="width:30%;">Nature of the business and contracts</th> <th style="width:20%;">Duration of the business and contracts</th> <th style="width:20%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts																<input type="checkbox"/> Yes <input type="checkbox"/> No					
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<p>7.13- Is the legal person represented by the member a board member of a company that has business or contracts with ACWA POWER? If yes, please provide full details:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">#</th> <th style="width:25%;">Name of the entity</th> <th style="width:30%;">Nature of the business and contracts</th> <th style="width:20%;">Duration of the business and contracts</th> <th style="width:20%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts																<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA					
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<p>7.14- Does the member own or participate in the ownership of an entity that has business or contracts with ACWA POWER? If yes, please provide full details:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">#</th> <th style="width:25%;">Name of the entity</th> <th style="width:30%;">Nature of the business and contracts</th> <th style="width:20%;">Duration of the business and contracts</th> <th style="width:20%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts																<input type="checkbox"/> Yes <input type="checkbox"/> No					
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<p>7.15- Does the legal person represented by the member owns or participate in the ownership of an entity that has business or contracts with ACWA POWER? If yes, please provide full details:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">#</th> <th style="width:25%;">Name of the entity</th> <th style="width:30%;">Nature of the business and contracts</th> <th style="width:20%;">Duration of the business and contracts</th> <th style="width:20%;">Value of the business and contracts</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts																					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
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<p>7.16- Is the member a senior executive of an entity that has business or contracts with ACWA POWER? If yes, please provide full details:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the entity	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	
<p>7.17- Does the member participate directly or indirectly in any business that would compete with ACWA POWER or any company within its group, or trade in any of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the entity	The nature of the competing business or activity			
<p>7.18- Does the legal person represented by the member participates in any business directly or indirectly that would compete with ACWA POWER or any company within its group, or trade in any of the of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
#	Name of the entity	The nature of the competing business or activity			
<p>7.19- Is the member, a member of a board / director of a company or any company within its group that participates in any business that would compete with ACWA POWER or any company within its group, or does it or any company within its group trade in any of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Name of the entity	The nature of the competing working or activity			



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<p>7.20- Is the legal person represented by the member, a member of the board/director of any company or company within its group that participates in any business that would compete with ACWA POWER activities? or does it or any company within its group trade in any of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Name of the entity</th> <th style="width: 65%;">The nature of the competing working or activity</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	The nature of the competing working or activity										<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA			
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<p>7.21- Does the member own or participate in the ownership of an entity that participates or any company within its group in any business that would compete with ACWA POWER activities or any company in its group? or does it or any company within its group trade in any of the activities that ACWA POWER or any company in its group perform? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Name of the entity</th> <th style="width: 65%;">The nature of the competing working or activity</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	The nature of the competing working or activity										<input type="checkbox"/> Yes <input type="checkbox"/> No			
#	Name of the entity	The nature of the competing working or activity														
<p>7.22- Does the legal person represented by the member own or participate in the ownership of an entity or any company within its group that participates in any business that would compete with ACWA POWER activities or any company within its group? or does it or any company within its group trade in any of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Name of the entity</th> <th style="width: 65%;">The nature of the competing working or activity</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	The nature of the competing working or activity													<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
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<p>7.23- Is the member a senior executive member of an entity or any company within its group that participates in any business that would compete with ACWA POWER activities or any company within its group? or does it or any company within its group, trade in any of the activities that ACWA POWER or any company within its group perform? If yes, please provide full details:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 5%;">#</th> <th style="width: 30%;">Name of the entity</th> <th style="width: 65%;">The nature of the competing working or activity</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	#	Name of the entity	The nature of the competing working or activity										<input type="checkbox"/> Yes <input type="checkbox"/> No
#	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 form.

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