



Form (3)

Profile Form for a Nominated/ Appointed Director/ Representative of a Legal Person for Membership of the Board of Directors of a Joint Stock Company Listed on the Saudi Stock Exchange (Tadawul)

How to Fill Out the Form

1. This form shall be filled out by the nominated/ appointed director/ representative of a legal person (Director) for membership of the Board of Directors of a joint stock company listed on the Saudi Stock Exchange (Tadawul) (the Company).
2. Director shall send this form to the Company.
3. The Company shall send this form attached to the e-form No. (3) to the Capital Market Authority (CMA) through the e-link system as soon as it obtains approvals of the competent authorities; or otherwise at least (3) working days before the AGM, provided in such case that the Company shall provide CMA with approvals of the competent authorities whenever obtained.

1. Company Details

Company Name	
Company Industry	

2. Membership Role and Nature

Role (tick✓)	<input type="checkbox"/> Executive	<input type="checkbox"/> Non-Executive	<input type="checkbox"/> Independent
Nature (tick✓)	<input type="checkbox"/> In Personal Capacity	<input type="checkbox"/> Representative of a legal person Name of legal person represented by the Director:	
Appointment Date:	Appointment Date: / /	End Date of Board Term: / /	

3. Personal Details of the Director

Full name					
Nationality		Date of Birth		Mailing Address	
Work Place:		Job Title:		Office Phone	
				Mobile	
				FAX	
ID No.					
Number of Company shares owned by the Director					
Number of Company shares owned by the legal person represented by the Director					

4. Academic Qualifications of the Director

No.	Qualification	Major	Qualification Date	Academic Institution
1				
2				
3				
4				

5. Experience of the Director

Period	Areas of expertise



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6. Current Membership of Boards of other Joint Stock Companies (Listed or Non-Listed) or any other Company regardless of its Legal Form or any Board Committees:

No.	Company Name	Core Business Activity	Role (Executive, Non-Executive, Independent)	Nature of Membership (In Personal Capacity/ Representative of a Legal Person)	Committee Memberships	Company Legal Form
1						
2						
3						
4						

7. Please answer the following questions:

A- Does the Director own 5% or more of the shares of the Company or any other company in its group?
If so, give full elaboration:

Yes No

No.	Company Name	Percentage

B- Does the Director represent a legal person that owns 5% or more of the shares of the Company or any other company in its group?
If so, give full elaboration on the legal person's ownership:

Yes No
 N/A

No.	Company Name	Percentage

C- Has the Director served as a senior executive in the Company or any other company in its group over the past two years?
If so, give full elaboration:

Yes No

No.	Company Name	Executive Role

D- Is there a first-degree relationship of the Director to any other board member in the Company or any other company in its group?
If so, give full elaboration:

Yes No

No.	Full name of relative Director	Company Name

E- Is there a first-degree relationship of the Director to any other senior executive in the Company or any other company in its group?
If so, give full elaboration:

Yes No

No.	Full name of relative executive	Company Name



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F- Does the Director serve as a board member in any other company in the Company group? If so, give full elaboration:					<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Company Name				
G- Has the Director worked during the past two years for any party related to the Company or any company in its group, such as certified public accountants (CPAs) and major suppliers, or held a controlling interest in any of said parties during the past two years? If so, give full elaboration:					<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Company Name	Name of party associated with the Company	Position	Percentage	
H- Is the Director a full-time director of the Company?					<input type="checkbox"/> Yes <input type="checkbox"/> No
I- Does the Director receive monthly or annual financial consideration from the Company?					<input type="checkbox"/> Yes <input type="checkbox"/> No
J- Does the Director hold any direct or indirect interest in the businesses and contracts executed for the Company's account? If so, give full elaboration:					<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Nature of Business and Contracts	Duration of Business and Contracts	Value of Business and Contracts		
K- Does the legal person represented by the Director hold any direct or indirect interest in the businesses and contracts executed for the Company's account? If so, give full elaboration:					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
No.	Nature of Business and Contracts	Duration of Business and Contracts	Value of Business and Contracts		
L- Does the Director serve as a board member in any other company that has businesses or contracts with the Company? If so, give full elaboration:					<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Company Name	Nature of Business and Contracts	Duration of Business and Contracts	Value of Business and Contracts	



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<p>M- Does the legal person represented by the Director serve as a board member in any other company that has businesses or contracts with the Company? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A																				
<table border="1"> <thead> <tr> <th>No.</th> <th>Company Name</th> <th>Business and Contract Nature</th> <th>Business and Contract Period</th> <th>Business and Contract Value</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>					No.	Company Name	Business and Contract Nature	Business and Contract Period	Business and Contract Value																
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<p>N- Is the Director an owner or a partner in a facility that has businesses or contracts with the Company? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No																				
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<p>O- Is the legal person represented by the Director an owner or a partner in a facility that has businesses or contracts with the Company? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A																				
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<p>P- Does the Director serve as a senior executive in a facility that has businesses or contracts with the Company? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No																				
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<p>Q- Is the Director engaged in any business that would compete with, or does the Director transact any business pursued by the Company or any company of its group? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No																				
<table border="1"> <thead> <tr> <th>No.</th> <th>Company Name</th> <th>Nature of competitive business 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>					No.	Company Name	Nature of competitive business or activity																		
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<p>R- Is the legal person represented by the Director engaged in any business that would compete with, or does the legal person transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>					<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A																				
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<p>S- Does the Director serve as board member in a company or any other company in its group engaged in any business that would compete with, or does such company or any company in its group transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>			<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Company Name	Nature of competitive business or activity	
<p>T- Does the legal person represented by the Director serve as board member in a company or any other company in its group engaged in any business that would compete with, or does such company or any company in its group transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>			<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
No.	Company Name	Nature of competitive business or activity	
<p>U- Is the Director an owner or a partner in any facility or any other company in its group engaged in any business that would compete with, or does such facility or any company in its group transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>			<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Facility Name	Nature of competitive business or activity	
<p>V- Is the legal person represented by the Director an owner or a partner in any facility or any other company of its group engaged in any business that would compete with, or does such facility or any company in its group transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>			<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
No.	Facility Name	Nature of competitive business or activity	
<p>W- Does the Director serve as senior executive in a facility or any other company in its group engaged in any business that would compete with, or does such facility or company in its group transact any business pursued by the Company or any company in its group? If so, give full elaboration:</p>			<input type="checkbox"/> Yes <input type="checkbox"/> No
No.	Facility Name	Nature of competitive business or activity	

NOTE: The Director and legal person represented by the Director shall be responsible for the authenticity of the respective information provided herein.

Director

Name :
Signature :
Date :

Legal Person Represented by the Director

legal person Name :
Authorized Signatory :
Title :
Signature :
Date :