



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

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.

Name o	f the Company					
	of the Company					
Sector o	ir ure compuny) (amhamhin	Status and Nations		
Mamba	rship Status (Ma	arls with		Status and Nature		
			Executive Member	Non-Executive Member	Independent Member	
Membership Nature (Mark with \checkmark)		ark with ✓)	Personal capacity	Representative of a Legal Person Name of the Legal Person that is represented by the Member:		
			Name of the Legal Person that is represented by		sented by the Member:	
Appointment Date:			Appointment Date:	End date of the board term		
			/ / / 3. Personal Information of the Member			
Full nan	ne:		5. Personal miori	nation of the Member		
Nationa			Date of Birth:	Mail Address:		
	f Employment:		Job Title:	Office		
Place of	Employment:		Job Thie.	Telephone:		
				Mobile:		
				Fax:		
Identific	cation Number:					
Number	of shares that t	he Member owns	in the Company:			
Number	of shares owne	d by the Legal Pe	erson that the Member is representing:			
			4. Qualificatio	ons of the Member		
#	De	egree	Major	Date of the Degree	Name of Awarding Entity	
π	D	giee	iviajoi	Date of the Degree	Name of Awarding Entry	
1						
2						
3						
А						
4						
5						
			5. Work Experie	ence of the Member		
	Term		5. Work Experie	ence of the Member Areas of Experience		
	Term		5. Work Experie			
	Term		5. Work Experie			
	Term		5. Work Experie			



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	6. Current membership in the boards and committees of other joint stock companies (listed or closed) or any other company,						
			regardless of its lega				
#	Name of the company	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company	
1							
2							
3							
4							
			kindly answer the follo				
	Is the Member an owner of 5% or mo If Yes, please provide the following o		company or any other con	npany within its group?		□ Yes □ No	
#	Name	e of the company		Owr	nership Percentage	e	
1					· · · · · · · · · · · · · · · · · · ·		
2							
3							
#	Name	e of the company		Owr	nership Percentage	e	
1							
2							
3							
	Was the Member a senior executive of the following of the		other company within its g	group during the past two	years?	Yes No	
#	Name	e of the company		Ex	Recutive Position		
1							
2							
3							
#		of the relative member	er	Nam	ne of the Company	ÿ	
1							
2							
3							
	Does the Member have a first-degree If Yes, please provide the following o		ior executive of the comp	any or any company with	in its group?	Yes	
#	Full name of th	e relative senior exec	cutive	Nam	ne of the Company		
1							
2							
3							



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	please provide the following details:				If Yes, Ves No
#		Name of the Company	ý		110
1					
2					
3					
g.	During the past two years, was the Member an employee	of any party related to the com	pany or any company v	vithin its g	group Tes
	such as external auditors or main suppliers, or an owner a				
	If Yes, please provide the following details:				
	Name of the company	Name the party related	to the company	Posi	Ownership
	Traine of the company	Tranie the party related	i to the company	1 0 31	percentage
1					
2					
2					
3					
U					
	Is the Member fully dedicated to managing the Company		Yes	No	
	Does the Member receive any monthly or annual compen Company?	isation from the	Yes	No	
	Does the Member have a direct or indirect interest in the	husinesses or contracts that are	executed for the Com	any's acco	ount? Yes
	If Yes, please provide the following details:	businesses of contracts that are	executed for the comp	any sace	
					INO
	Nature of the businesses and contracts	Term of the business	es and contracts	Value of	f the businesses and contracts
1					
1					
2					
3					
1		1 1	1		T Yes
	Does the Legal Person that the Member is representing has executed for the Company's account? If Yes, please prov		n businesses or contrac	ets that are	
					□ No
					Not applicable
		T (4.1.1.1	1	37.1	
	Nature of the businesses and contracts	Term of the business	es and contracts	Value of	f the businesses and contracts
1					
2					
2					
3					
5					
	Is the Member a member of a board of directors or board	of managers of any company th	hat has businesses or co	ontracts wi	ith the Yes
	Company?				□ No
#	If Yes, please provide the following details: Name of the Company	Nature of the businesses and	Term of the business	ses and	Value of the businesses and
		contracts	contracts		contracts





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Form (3)

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 businesses or contracts with the Company? If Yes, please provide the following details: No Not applicable 					
#	Name of the company	Nature of the businesses	Term of the businesses and	Value of the businesses and		
1		and contracts	contracts	contracts		
2						
3						
n.						
#	Name of the Entity	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts		
1						
2						
3						
0.	Does the Legal Person that the Member is representing with the Company? If Yes, please provide the following details:	ng an entity that has businesses or	contracts Ves No Not applicable			
#	Name of the Entity	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts		
1						
2						
3						
p.	Is the Member a senior executive in an entity that has If Yes, please provide the following details:	s businesses or contracts with	the Company?	☐ Yes ☐ No		
#	Name of the Entity	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts		
1						
2						
3						
q.	Does the Member participate in any business that wo business that competes with the ancillary activities of			p, or do		
#	If Yes, please provide the following details: Name of the compar	ny	Nature of the	competing 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 following details:					
#	Name of the compar	ny	Nature of the	competing activity		
1						
3						
5						



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	s the Member a member of a board of directors or board of managers of a company v ts group participate in any business that would compete with the Company or any co		Yes
	competes with the ancillary activities of the Company or any company within its group		□ No
	f Yes, please provide the following details:	•P •	
#	Name of the company	Nature of the competing ac	tivity
1			
2			
3			
	s the Legal Person that the Member is representing a member of a board of directors		Tes Yes
	uch company or any company within its group participate in any business that would		□ No
	company within its group, or do business that competes with the ancillary activities or group?	f the Company or any company within its	
	f Yes, please provide the following details:		Not applicable
#	Name of the company	Nature of the competing ac	tivity
1			
2			
3			
u. I	Does the Member own or participate in the ownership of an entity, where such entity,	or any company within its group,	TYes
F	participate in any business that would compete with the Company or any company with		
	with the ancillary activities of the Company or any company within its group?		
	f Yes, please provide the following details:	Notice of the competing of	41-114-1
#	Name of the entity	Nature of the competing ac	tivity
# 1		Nature of the competing ac	tivity
# 1 2		Nature of the competing ac	tivity
# 1 2 3	Name of the entity		
# 1 2 3 v. I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own	ership of an entity, where such entity, or any	tivity Yes
# 1 2 3 v. I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C	ership of an entity, where such entity, or any ompany or any company within its group, or	
# 1 2 3 v. I c c c	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any company	ership of an entity, where such entity, or any ompany or any company within its group, or	☐ Yes ☐ No
# 1 2 3 v. I c c c	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable
# 1 2 3 v. I c c t I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or	☐ Yes ☐ No ☐ Not applicable
# 1 2 3 v. I c c f f f f f f f f f f f f f f f f f	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable
# 1 2 3 v. I c c i i	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable
# 1 2 3 v. I c c i 1 2 3 w. w.	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compant f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	☐ Yes ☐ No ☐ Not applicable
# 1 2 3 v. I c c d 1 2 3 w. v. v.	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compant f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the following or any company with the Senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Senior executive in an entity within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group, or do business the Senior executive in any company within its group or do business the Senior executive in any company within its group.	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	Yes No Not applicable tivity Yes
# 1 2 3 v. I c c d 1 2 3 w. v. v. u u v v v v v v v v v v v v v	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	☐ Yes ☐ No ☐ Not applicable tivity
# 1 2 3 v. I c d I 2 3 w. I v. I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity
# 1 2 3 v. I c d I 2 3 w. I v. I 2 3 w. I I I I I I I I I I I I I I I II II III IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that	☐ Yes ☐ No ☐ Not applicable tivity
# 1 2 3 v. I c c c c d # 1 2 3 w. I y t I I I	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity ☐ Yes ☐ No
# 1 2 3 v. I c d I 2 3 w. I v. I 2 3 w. I I I I I I I I I I I I I I I II II III IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the C to business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details: Name of the entity s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group? f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? <u>Nature of the competing ac</u> hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity

Note: The Member and the Legal Person that the Member is representing shall, as applicable, be responsible the for the accuracy of information provided in this Form.

The Member

The Legal Person that the Member represents

Name:

Name of the Legal Person that the Member represents:

Signature:

Name of the delegated person:





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Date:

Position: Signature:

Date: