Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

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.

| | | | 1. Company l | | | | | |
|-------------------------------|-------------------|----------------------|---------------------------------|--|-------------------------|--|--|--|
| Compan | ıy's Name | | 17 Company 1 | | | | | |
| | ny's Sector | | | | | | | |
| 2. Membership Type and Nature | | | | | | | | |
| Member | rship Classificat | tion (Mark with ✓) | | Non-Executive Member | Independent Member | | | |
| Member | rship Nature (M | ark with ✓) | Personal Capacity | Representative of a Legal Entity | | | | |
| | | | | Name of the Legal Person that the Member represents: | | | | |
| Appointment Date: | | | Appointment Date: | End date of the Board Office Term: | | | | |
| | | | / / | | | | | |
| | | | | onal Information | | | | |
| Full nan | ne (including fa | ther's name, | | | | | | |
| grandfat Nationa | | d family name): | Date of Birth: | Mailing Address: | | | | |
| | Employment: | | Job Title: | Office | | | | |
| | | | | Telephone: | | | | |
| | | | | Mobile: | | | | |
| | | | | Fax: | | | | |
| _ | (ID) Number: | 1 36 1 | 1.0 | | T | | | |
| | | he Member owns in | * * | | | | | |
| Number | of shares owne | ed by the Legal Pers | son that the Member represents: | | | | | |
| | 1 | | 4. Member's A | Academic Qualifications | | | | |
| # | Degr | ree/qualification | Major | Degree Awarded Date | Name of Awarding Entity | | | |
| 1 | | | | | | | | |
| 2 | | | | | | | | |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 5. Member's Work Experience | | | | | | | | |
| Period | | | | Areas of Experience | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

| 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 a Legal entity) | Committees Membership | Company's Legal Form |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| | | 7. Please an | nswer the following que | estions: | | |
| | the Member an owner of five percithin its group? If yes, please provi | | | any other company | | ☐ Yes ☐ No |
| # | | Company's Name | | Own | ership 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: | | | | | | |
| | Company's Name | | | | | ☐ Not applicable |
| # | | Company's Name | | Own | ership Percentage | |
| 1 | C | Company's Name | | Own | ership Percentage | |
| 1 2 | C | Company's Name | | Own | ership Percentag | |
| 1 2 3 | | | | | | |
| 1 2 3 c. W | as the Member a senior executive yes, please provide the full details | of the Company or any o | ther company within its § | | | |
| 1 2 3 c. W | as the Member a senior executive yes, please provide the full details | of the Company or any o | ther company within its § | roup during the past two y | | e Yes |
| 1 2 3 c. W | as the Member a senior executive yes, please provide the full details | of the Company or any o as follows: | ther company within its g | roup during the past two y | ears? | e Yes |
| 1 2 3 c. W If | as the Member a senior executive yes, please provide the full details | of the Company or any o as follows: | ther company within its g | roup during the past two y | ears? | e Yes |
| 1 2 3 c. W If | as the Member a senior executive yes, please provide the full details | of the Company or any o as follows: | ther company within its § | roup during the past two y | ears? | e Yes |
| 1 2 3 c. W If # 1 2 3 d. D w | as the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? | of the Company or any o as follows: Company's Name | | group during the past two y | ears? | Yes No |
| 1 2 3 c. W If 1 2 3 d. D w If | as the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? | of the Company or any o as follows: Company's Name e relationship to any other as follows: | r member of the board of | Ex directors of the Company | ears? ecutive Position or any company | Yes No |
| 1 2 3 c. W If # 1 2 3 d. D w | as the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? | of the Company or any o as follows: Company's Name | r member of the board of | Ex directors of the Company | ears? | Yes No |
| 1 2 3 c. W If 1 2 3 d. D w If # | as the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? | of the Company or any o as follows: Company's Name e relationship to any other as follows: | r member of the board of | Ex directors of the Company | ears? ecutive Position or any company | Yes No |
| 1 2 3 c. W If # 1 2 3 d. D w If # 1 | as the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? | of the Company or any o as follows: Company's Name e relationship to any other as follows: | r member of the board of | Ex directors of the Company | ears? ecutive Position or any company | Yes No |
| 1 2 3 c. W If # 1 2 3 d. D w If # 1 2 3 c. W If # 1 2 3 c. W If # 1 2 c. W If # 1 2 c. W If # 1 2 c. W If W If # 1 2 c. W If W I | vas the Member a senior executive yes, please provide the full details oes the Member have a first-degree ithin its group? yes, please provide the full details Full name oes the Member have a first-degree oes the Member have a | of the Company or any o as follows: Company's Name e relationship to any other as follows: e of the relative of the | r member of the board of Member | Ex directors of the Company | ecutive Position or any company apany's Name | Yes No Yes No Yes |
| 1 2 3 c. W If # 1 2 3 d. D w If # 1 2 3 c. If # 1 1 2 1 3 d. D w If # 1 2 2 d. D w If # 1 2 | oes the Member have a first-degree ithin its group? yes, please provide the full details oes the Member have a first-degree ithin its group? yes, please provide the full details Full nam oes the Member have a first-degree yes, please provide the full details | of the Company or any o as follows: Company's Name e relationship to any other as follows: e of the relative of the e relationship to any senion as follows: | r member of the board of Member or executive of the Comp | directors of the Company Com any or any company within | ears? ecutive Position or any company pany's Name n its group? | Yes No Yes No |
| 1 2 3 c. W If # 1 2 3 d. D w If # 1 2 3 d. E. D If # # 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | oes the Member have a first-degree ithin its group? yes, please provide the full details oes the Member have a first-degree ithin its group? yes, please provide the full details Full nam oes the Member have a first-degree yes, please provide the full details | of the Company or any o as follows: Company's Name e relationship to any other as follows: e of the relative of the | r member of the board of Member or executive of the Comp | directors of the Company Com any or any company within | ecutive Position or any company apany's Name | Yes No Yes No Yes |
| 1 2 3 c. W If # 1 2 3 d. D w If # 1 2 3 c. If # 1 1 2 1 3 d. D w If # 1 2 2 d. D w If # 1 2 | oes the Member have a first-degree ithin its group? yes, please provide the full details oes the Member have a first-degree ithin its group? yes, please provide the full details Full nam oes the Member have a first-degree yes, please provide the full details | of the Company or any o as follows: Company's Name e relationship to any other as follows: e of the relative of the e relationship to any senion as follows: | r member of the board of Member or executive of the Comp | directors of the Company Com any or any company within | ears? ecutive Position or any company pany's Name n its group? | Yes No Yes No Yes |

Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

| | Is the Member a member of a board of directors or board of managers of any company within the group of the Company? yes,please provide the full details as follows: | | | | | |
|---|--|--------------------------------|---|-----------------|---------------------------|--|
| # | Company's Name | | | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| | During the past two years, was the Member an employee | | | any within its | Yes | |
| | group such as external auditors or main suppliers, or an expan of a controlling interest in any such parties? | | | | ☐ No | |
| # | Company's Name | Name of the connec | Name of the connected party to the company | | n Ownership percentage | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| | Is the Member fully dedicated to managing the Company? | | Yes | No | | |
| | Does the Member receive any monthly or annual salary from the Company? Yes No | | | | | |
| | Does the Member have a direct or indirect interest in the byes, please provide the full details as follows: | business or contracts that are | executed for the Compar | ny's account? | If | |
| # | Nature of the business and contracts | Duration of the bu | Duration of the business and contracts Value of the business | | | |
| 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: | | | | | |
| # | Nature of the business and contracts | Duration of the bu | Duration of the business and contracts Value of the business | | e business and contracts | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| | Is the Member a member of a board of directors or board Company? | of managers of any company | that has business or con | tracts with the | e Yes | |
| # | If yes, please provide the full details as follows: Company's name | Nature of the business and | Duration of the bu | siness | Value of the business and | |
| | | contracts | and contracts | | contracts | |
| | | | | | | |

Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

| 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: | | | | | □ No |
| | Company's Name Nature of the business Duration of the business | | | Value of | Not applicable | |
| # | Company's Name | and contracts | L | Ouration of the business and | | the business and contracts |
| 1 | | | | contracts | | |
| 2 | | | | | | |
| 3 | | | | | | |
| n. | Does the Member own or participate in the ownership of | of an entity that has busines | s or co | ontracts with the Company? | <u> </u> If | |
| | 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 | Б | Ouration of the business and contracts | | the business and contracts |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | 1 |
| 0. | . Does the Legal Person that the Member is representing own or participate in the ownership of an entity that has bus contracts with the Company? If yes, please provide the full details as follows: | | | | iness or | ☐ Yes ☐ No ☐ Not applicable |
| # | Entity's Name | Nature of the business and contracts | Г | Duration of the business and contracts | | the business and contracts |
| 1 | | | | Contracts | | |
| 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: | | | npany?If | | ☐ Yes ☐ No |
| # | Entity's Name | Nature of the business and contracts | Б | Ouration of the business and contracts | | the business and contracts |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| q. | 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: | | | | | |
| # | Company's Name | | | Nature of the | competing w | ork 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: Company's Name | | | Nature of the competing work or activity | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |

Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

| | = · · · · · · · · · · · · · · · · · · · | | | | | |
|---|---|---|---------------------------------------|--|--|--|
| | 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 | If yes, please provide the full details as follows: | | | | | |
| # | Company's Name | Nature of the competing wo | ork or activity | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | 1 | | | |
| | s the Legal Person that the Member is representing a member of a board of directors | | Yes | | | |
| | uch company or any company within its group participate in any business that would ompany within its group, or do business that competes with the ancillary activities of | | ☐ No | | | |
| | roup? | the company of any company within its | ☐ Not applicable | | | |
| | f yes, please provide the full details as follows: | | — Not applicable | | | |
| # | Company's Name | Nature of the competing wo | ork or activity | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| п г | Does the Member own or participate in the ownership of an entity, where such entity, | or any company within its group | □ Vos | | | |
| | articipate in any business that would compete with the Company or any company wi | | Yes | | | |
| | with the ancillary activities of the Company or any company within its group? | ann its group, or do susmess that competes | □No | | | |
| | f yes, please provide the full details as follows: | | | | | |
| # | Entity's Name | Nature of the competing wo | ork or activity | | | |
| 1 | , | 1 0 | · · · · · · · · · · · · · · · · · · · | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| v. D | Ooes the Legal Person that the Member is representing own or participate in the owner | ership of an entity where such entity or any | Yes | | | |
| | ompany within its group, participate in any business that would compete with the Co | | | | | |
| d | o business that competes with the ancillary activities of the Company or any compan | | N <mark>e</mark> ⊒ | | | |
| If | f yes, please provide the full details as follows: | | ☐ Not applicable | | | |
| # | Entity's Name | Nature of the competing wo | ork or activity | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| w. Is | s the Member a senior executive in an entity, where such entity, or any company with | hin its group, participate in any business that | ☐ Yes | | | |
| | vould compete with the Company or any company within its group, or do business th | | | | | |
| tl | ne Company or any company within its group? | | □ No | | | |
| | Yes, please provide the full details as follows: | XX | | | | |
| # | Entity's Name | Nature of the competing wo | ork or activity | | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| | | | | | | |
| | e Member and the Legal Person that the Member is representing shall be responsible | the for the correctness of information provide | ed in this Form | | | |
| (each to the information applicable to him/it). | | | | | | |
| The Me | The Member The Legal Person that the Member represents | | | | | |
| Nomai | Name of the Legal Dancer shouth - Mouth | or romagants: | | | | |
| Name: | Name of the Legal Person that the Member | er represents: | | | | |

* Disclaimer:

Signature:

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

Name of the authorized signatory: