



Nomination for Board of Directors

Membership Form



I, the undersigned, do hereby express my intention to run for the membership of the Board of Directors of Banque Saudi Fransi (BSF) for the new term starting from 01/01/2025 until 31/12/2027. Therefore, you will find attached herewith all the required documents and information as set out in the Bank's announcement published on the Saudi Stock Exchange Group website (Tadawul). Furthermore, I confirm the following:

- I have read the nomination conditions announced & stipulated in the regulations issued by the regulatory authorities.
- I confirm the accuracy of all information, data and signatures included in this application and its annexures.
- I have attached all required documents and forms referred to in the announcement with this form.

Moreover, I authorize Banque Saudi Fransi (BSF) to check the authenticity of submitted documents, the status of my credit record with the Saudi Credit Bureau "SIMAH" or others, my associations, my relatives' associations as well as and the declared and non-declared financial information of my relatives and myself. I am also aware that the nomination to Banque Saudi Fransi (BSF) Board of Directors will be subject to approvals of the official competent authorities which requires the verification of all the information contained therein in light of the policies and conditions published in this announcement along with the relevant regulations. In light of this, applications will be accepted or rejected.

I hereby undertake to provide any additional information or documents that the Bank or the regulators may require later.

Candidate Full Name	
Nationality	
National ID / Residence ID	
Email address	
Phone Number	
Signature	
Date	

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Annexure

Attachments Submitted with the Nomination Form

Current Board or Committees Membership Form

Previous Board Memberships Form

Independence Assessment Form

Competing Business Form

Business and Contracts with the Bank Form

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Attachment Submitted with the Nomination Form

#	Attachments	(✓)
1	A copy of the Passport and National Identity and Family Registry for Saudis, or a copy of the Passport and Residence Identity and Family Registry for non-Saudis.	
2	A brief about the nominee which includes his/her CV, qualifications and experience in the field of banking, if any.	
3	<p>The following forms (included within this document):</p> <ol style="list-style-type: none"> 1. Current Board or Committees Membership Form 2. Previous Board Memberships Form 3. Independence Assessment Form 4. Competing Business Form 5. Business and Contracts with the Bank Form 	
4	Fit and Proper Form issued by the Saudi Central Bank	
5	Curriculum vitae form issued by the Capital Market Authority for the nominees for board memberships in the joint-stock companies listed on the Saudi Stock Exchange	



Current Board or Committees Membership Form

A statement of all entities/ companies in which the nominee is currently a member of their Board of Directors member or Committees:

Company / Entity Name	Company/ Entity Type	Nature of Business	Membership Classification	Membership Dates	
				From	To

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Previous Board Memberships Form

The nominee who has previously served on the Board of Directors of a joint-stock company(s) or bank(s) will have to list them along with his/her joining dates:

Company Name	Company Type	Nature of Business	Membership Classification	Date of Membership	
				From	To

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Independence Assessment Form

Related definitions:

Independent Member:

A non-executive member of the Board who enjoys complete independence in his/her position and decisions, and none of the independence affecting issues stipulated in CMA and SAMA regulations apply to the member.

Relatives:

- Fathers, mothers, grandfathers and grandmothers and their ancestors
- Children and grandchildren and their descendants
- Siblings, maternal and paternal half-siblings.
- Husbands and wives

The concept of Competing Business:

- Establishing a company or a sole proprietorship or the ownership of a controlling percentage of shares or stakes in a Company or any other entity that engages in business activities similar to the Bank's activities or its group;
- Accepting membership in the Board of a company or any other entity that competes with the Bank or its group, or managing the affairs of a competing sole proprietorship or any competing company of any form except the Bank's affiliates; or
- Acting as an overt or covert commercial agent for another company or entity competing with the Bank or its group.

The following are considered competing activities to the Bank's or its group:

- Banking activities licensed by SAMA
- Securities Business activities licensed by SAMA
- Financing Lease activities licensed by SAMA
- Insurance Agency activities licensed by SAMA

Please clarify if any of the following situations that affect independency applies:

#	Issues Affecting Independency	Applicable	Not Applicable
1	If the member has a credit relationship in his/her name or in the name of one of any of his/her relatives with the bank that exceeds one million Saudi riyals.		
2	If the member is a Board member of any company within the group of the Bank.		
3	If the member has a direct or indirect interest in the businesses and contracts executed for the Bank's account.		

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4	If the member engages in a business where he/she competes with the Bank, or conducting businesses in any of the bank's activities.		
5	If the member receives financial consideration from the Bank in addition to the remuneration for his/her membership of the Board or any of its committees exceeding an amount of (SAR 200,000) or 50% of his/her remuneration of the last year for the membership of the board or any of its committees, whichever is less.		
6	If the member is an employee or used to be an employee, during the preceding two years, for the Bank or a company within its group, or its major shareholders, or main suppliers or external auditors, or if he/she held a controlling interest in the Bank or its major shareholders or any company within its group or any party dealing with the Bank, such as external auditors or main suppliers during the preceding two years.		
7	If the member served for more than nine years, consecutive or inconsecutive, as a Board member of the Bank.		
8	If the member holds 5% or more of the shares of the Bank or the shares of any other company within its group; or is a relative of who owns such percentage.		
9	If the member is a relative of any member of the Board of the Bank, or any other company within the Bank's group.		
10	If the member is a relative of any Senior Executive of the Bank, or of any other company within the Bank's group.		

SAMA
SAMA & CMA

<u>I hereby confirm:</u>	(✓)
I am independent as per the above-mentioned criteria, and in case my independence was affected by any issue of the above stated, I shall inform the Board Secretariat immediately.	
I am not independent due to above stated issue#	

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Competing Business Form

The concept of Competing Business:

- A. Establishing a company or a sole proprietorship or the ownership of a controlling percentage of shares or stakes in a Company or any other entity that engages in business activities similar to the Bank's activities or its group;
- B. Accepting membership in the Board of a company or any other entity that competes with the Bank or its group, or managing the affairs of a competing sole proprietorship or any competing company of any form except the Bank's affiliates; or
- C. Acting as an overt or covert commercial agent for another company or entity competing with the Bank or its group.

The following are considered competing activities to the Bank's or its group:

- Banking activities licensed by SAMA
- Securities Business activities licensed by SAMA
- Financing Lease activities licensed by SAMA
- Insurance Agency activities licensed by SAMA

A summary of the companies or institutions that the nominee directly or indirectly participates in managing or owning, whose activity is similar to the bank's business or its group:

Company Name	Nature of Business	Nature of Relationship

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Business and Contracts with the Bank Form

A statement of the existing businesses and contracts with the bank or any direct or indirect interests the nominee has in them:

Company Name	Nature of Business or Contract	Contract Price	Nature of Interest

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