

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.

1. The Company Information							
Name of the Company							
Sector of the Company							
2. Membership Status and Nature							
Membership Status (Mark with ✓)			Executive Member	Non-Executive Member	Independent Member		
Membership Nature (Mark with ✓)			Personal capacity	Representative of a Legal Person Name of the Legal Person that is represented by the Member:			
Appointment Date:			Appointment Date:	End date of the board term			
			/ /	/ /			
				nation of the Member			
Full nan	ne:						
Nationa	lity:		Date of Birth:	Mail Address:			
Place of	Employmer	nt:	Job Title:	Office Telephone:			
				Mobile:			
7.1 1.0				Fax:			
	cation Numb		<u></u>				
		at the Member own					
Number	of shares ov	vned by the Legal P	Person that the Member is representing:				
	I		4. Qualificatio	ons of the Member	l		
#		Degree	Major	Date of the Degree	Name of Awarding Entity		
1							
2							
3							
4							
5							
5. Work Experience of the Member							
Term				Areas of Experience			



	6. Current membership in	the boards and comm	ittees of other joint stoo	ck companies (listed or	closed) or any oth	er company,
regardless of its legal form						
#	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						
		7. Please	kindly answer the follo	wing questions:		
	Is the Member an owner of 5% or m If Yes, please provide the following		company or any other cor	npany within its group?		Yes
#	Nom	ne of the company		Own	nership Percentage	No No
1	Ivan	ie of the company		OWI	lership refeemage	
2						
3						
h	<u> </u>					
company within its group? If Ves, please provide the following details:					1 —	
	company warm no group i ii i es, p	rease provide the ronov.	ing details.			□ No
						Mat amulia alala
	Name of the company					☐ Not applicable
	Nam	ne of the company		Owi	nership Percentage	
1	Nam	ne of the company		Owi	nership Percentage	
1 2	Nam	ne of the company		Owi	nership Percentage	
1 2 3						
1 2 3 c.	Was the Member a senior executive	of the company or any	other company within its			Yes
1 2 3 c.	Was the Member a senior executive If Yes, please provide the following	of the company or any details:	other company within its	group during the past two	years?	
1 2 3 c.	Was the Member a senior executive If Yes, please provide the following	of the company or any	other company within its	group during the past two		Yes
1 2 3 c.	Was the Member a senior executive If Yes, please provide the following	of the company or any details:	other company within its	group during the past two	years?	Yes
1 2 3 c. # 1 2	Was the Member a senior executive If Yes, please provide the following	of the company or any details:	other company within its	group during the past two	years?	Yes
1 2 3 c. # 1 2 3	Was the Member a senior executive If Yes, please provide the following Nam	of the company or any details:		group during the past two	years? Executive Position	☐ Yes ☐ No
1 2 3 c. # 1 2 3 d.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree	of the company or any details:		group during the past two	years? Executive Position	Yes No
1 2 3 c. # 1 2 3 d.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group?	of the company or any details: te of the company e relationship to any oth		group during the past two	years? Executive Position	☐ Yes ☐ No
1 2 3 c. # 1 2 3 d.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degrewithin its group? If Yes, please provide the following	of the company or any details: te of the company e relationship to any oth	ner member of the board o	group during the past two Ex	years? Executive Position	Yes
1 2 3 c. # 1 2 3 d.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degrewithin its group? If Yes, please provide the following	of the company or any details: the of the company e relationship to any oth details:	ner member of the board o	group during the past two Ex	years? Executive Position y or any company	Yes
1 2 3 c. # 1 2 3 d. #	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degrewithin its group? If Yes, please provide the following	of the company or any details: the of the company e relationship to any oth details:	ner member of the board o	group during the past two Ex	years? Executive Position y or any company	Yes
1 2 3 c. # 1 2 3 d. # 1	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degrewithin its group? If Yes, please provide the following	of the company or any details: the of the company e relationship to any oth details:	ner member of the board o	group during the past two Ex	years? Executive Position y or any company	Yes
1 2 3 c. # 1 2 3 d. # 1 2 3 e.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group? If Yes, please provide the following Full name Does the Member have a first-degree	of the company or any details: The of the company The relationship to any oth details: The of the relative members of the relative members of the relative members.	ner member of the board o	group during the past two Ex f directors of the company	years? secutive Position y or any company ne of the Company	Yes
1 2 3 c. # 1 2 3 d. # 1 2 3 e.	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group? If Yes, please provide the following Full name Does the Member have a first-degree if Yes, please provide the following	of the company or any details: ne of the company e relationship to any oth details: of the relative memb e relationship to any ser details:	er member of the board of the companior executive executive of the companior executive exec	group during the past two Ex f directors of the company Nam Dany or any company with	years? years? years? years? years? years? years? years? the Company in its group?	Yes
1 2 3 c. # 1 2 3 d. # 1 2 3 e. # #	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group? If Yes, please provide the following Full name Does the Member have a first-degree if Yes, please provide the following	of the company or any details: The of the company The relationship to any oth details: The of the relative members of the relative members of the relative members.	er member of the board of the companior executive executive of the companior executive exec	group during the past two Ex f directors of the company Nam Dany or any company with	years? secutive Position y or any company ne of the Company	Yes
1 2 3 c. # 1 2 3 d. # 1 2 3 e. # 1	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group? If Yes, please provide the following Full name Does the Member have a first-degree if Yes, please provide the following	of the company or any details: ne of the company e relationship to any oth details: of the relative memb e relationship to any ser details:	er member of the board of the companior executive executive of the companior executive exec	group during the past two Ex f directors of the company Nam Dany or any company with	years? years? years? years? years? years? years? years? the Company in its group?	Yes
1 2 3 c. # 1 2 3 d. # 1 2 3 e. # #	Was the Member a senior executive If Yes, please provide the following Nam Does the Member have a first-degree within its group? If Yes, please provide the following Full name Does the Member have a first-degree if Yes, please provide the following	of the company or any details: ne of the company e relationship to any oth details: of the relative memb e relationship to any ser details:	er member of the board of the companior executive executive of the companior executive exec	group during the past two Ex f directors of the company Nam Dany or any company with	years? years? years? years? years? years? years? years? the Company in its group?	Yes



	places provide the following details:				☐ Yes
#		Name of the Company	V		1 110
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	within its group	Yes
	such as external auditors or main suppliers, or an owner a If Yes, please provide the following details:				□ No
	Name of the company	Name the party related	to the company	Position	Ownership
"	ivanie of the company	rvame the party related	to the company	1 Oshion	percentage
1					
2					
3					
			_		
	Is the Member fully dedicated to managing the Company		Yes	No	
	Does the Member receive any monthly or annual compen Company?	sation from the	Yes	No	
	Does the Member have a direct or indirect interest in the l	ousinesses or contracts that are	executed for the Comp	pany's account?	Yes
	If Yes, please provide the following details:				□No
	Nature of the businesses and contracts	Term of the businesse	es and contracts	Value of the busin	lesses and contracts
1					
2					
3					
	Does the Legal Person that the Member is representing ha executed for the Company's account? If Yes, please provi		n businesses or contra	cts that are	Yes
	executed for the Company's account? If Tes, please provi	ide the following details.			□No
					☐ Not applicable
	Nature of the businesses and contracts	Term of the businesse	es and contracts	Value of the busin	esses and contracts
1					
2					
3					
	Is the Member a member of a board of directors or board	of managers of any company th	nat has businesses or c	ontracts with the	Yes
	Company? If Yes, please provide the following details:				□No
#	Name of the Company	Nature of the businesses and	Term of the busines	ses and Value of	the businesses and
		contracts	contracts		contracts



m.	Is the Legal Person that the Member is representing has businesses or contracts with the Company? If Yes, please provide the following details:	a member of a board of direct	ors or a board of managers of any	company that Yes No	
#	Name of the company	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts	
1					
2					
3					
n.	Does the Member own or participate in the ownersh If Yes, please provide the following details:	ip of an entity that has busine	sses or contracts with the Compan	y?	
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and	
1		and contracts	contracts	contracts	
2					
3					
0.	Does the Legal Person that the Member is represent with the Company? If Yes, please provide the following details:	ing own or participate in owni	ng an entity that has businesses or	r contracts Yes No Not applicable	
#	Name of the Entity	Nature of the businesses	Term of the businesses and	Value of the businesses and	
1		and contracts	contracts	contracts	
1					
2					
3					
p.	Is the Member a senior executive in an entity that has If Yes, please provide the following details:	as businesses or contracts with	the Company?	☐ Yes	
#	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.	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 following details:				
#	Name of the compa	any	Nature of the	competing activity	
1					
2					
3					
r.	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 compa	any	Nature of the	competing activity	
1					
2					
3					



	Is the Member a member of a board of directors or board of managers of a company where such company or any company within				
	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?				
	f Yes, please provide the following details:	NI-4 as Call a second as a	,		
#	Name of the company	Nature of the competing ac	tivity		
1					
2					
3					
t. Is	s the Legal Person that the Member is representing a member of a board of directors	or board of managers of a company where	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 of the Company or any company within its				
	group?				
I	f Yes, please provide the following details:		☐ Not applicable		
#	Name of the company	Nature of the competing ac	tivity		
1					
2					
3					
	Does the Member own or participate in the ownership of an entity, where such entity,		Yes		
	participate in any business that would compete with the Company or any company which the contribution of the Company or any company which the contribution of the Company or any company which the contribution of the Company or any company which the company or any company which the contribution of the Company or any company which the company of the co	ithin its group, or do business that competes	□ No		
	with the ancillary activities of the Company or any company within its group? f Yes, please provide the following details:				
#	Name of the entity	Nature of the competing ac	tivity		
1	rane of the chary	ratare or the compound ac	avity		
2					
3					
v. D	Does the Legal Person that the Member is representing own or participate in the own		Yes		
v. E	ompany within its group, participate in any business that would compete with the C	ompany or any company within its group, or	—		
v. E	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any company	ompany or any company within its group, or	□ No		
v. E c d	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any compar f Yes, please provide the following details:	ompany or any company within its group, or ny within its group?	☐ No ☐ Not applicable		
v. E c d I	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any company	ompany or any company within its group, or	☐ No ☐ Not applicable		
v. E c d II	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any compar f Yes, please provide the following details:	ompany or any company within its group, or ny within its group?	☐ No ☐ Not applicable		
v. E c d I	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any compar f Yes, please provide the following details:	ompany or any company within its group, or ny within its group?	☐ No ☐ Not applicable		
v. E c d II	ompany within its group, participate in any business that would compete with the C lo business that competes with the ancillary activities of the Company or any compar f Yes, please provide the following details:	ompany or any company within its group, or ny within its group?	☐ No ☐ Not applicable		
v. E c d II	ompany within its group, participate in any business that would compete with the Computer of the Company or any compant of Yes, please provide the following details: Name of the entity	ompany or any company within its group, or ny within its group? Nature of the competing ac	☐ No ☐ Not applicable		
v. E c d II 1 2 3 w. II	ompany within its group, participate in any business that would compete with the Computer of the Company or any compant of 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 within its group, participate in any business that would compete with the Company or any company within its group, participate in any business that would compete with the Company or any company or any company within its group, participate in any business that would compete with the Company or any company or any company or any company within its group, participate in any business that would compete with the Company or any company or any company within its group, participate in any business that would compete with the Company or any company within its group, participate in any business that would compete with the Company or any company or a	ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	□ No □ Not applicable tivity □ Yes		
v. E c d l l l l l l l l l l l l l l l l l l	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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 yould compete with the Company or any company within its group, or do business the company of the entity of the entit	ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	☐ No ☐ Not applicable		
v. E c d d I:	ompany within its group, participate in any business that would compete with the Computer of the Company or any compant of 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 within its group, participate in any business that would compete with the Company or any company within its group, participate in any business that would compete with the Company or any company or any company within its group, participate in any business that would compete with the Company or any company or any company or any company within its group, participate in any business that would compete with the Company or any company or any company within its group, participate in any business that would compete with the Company or any company within its group, participate in any business that would compete with the Company or any company or a	ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	□ No □ Not applicable tivity □ Yes		
v. E c d d I:	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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 yould compete with the Company or any company within its group, or do business the Company or any company within its group?	ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	□ No □ Not applicable tivity □ Yes □ No		
v. E c d II	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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? Yes, please provide the following details:	Nature of the competing ac Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of	□ No □ Not applicable tivity □ Yes □ No		
v. E c d I: # 1 2 3 w. E: v. title # #	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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? Yes, please provide the following details:	Nature of the competing ac Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of	□ No □ Not applicable tivity □ Yes □ No		
v. E c d II	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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? Yes, please provide the following details:	Nature of the competing ac Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of	□ No □ Not applicable tivity □ Yes □ No		
v. E c d II	ompany within its group, participate in any business that would compete with the Color business that competes with the ancillary activities of the Company or any compant 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? Yes, please provide the following details:	Nature of the competing ac Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of	□ No □ Not applicable tivity □ Yes □ No		
v. E c d II	ompany within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compant 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? Yes, please provide the following details: Name of the entity	Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of Nature of the competing ac	No Not applicable tivity Yes No		
v. C c d III	ompany within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compant Yes, please provide the following details: Name of the entity Is 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? If Yes, please provide the following details: Name of the entity Name of the entity	Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of Nature of the competing ac	No Not applicable tivity Yes No		
v. C c d III	ompany within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compant Yes, please provide the following details: Name of the entity Is 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? If Yes, please provide the following details: Name of the entity Name of the entity	Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of Nature of the competing ac	No Not applicable tivity Yes No		
v. E c d II	ompany within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compant 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 vould compete with the Company or any company within its group, or do business the Company or any company within its group? Yes, please provide the following details: Name of the entity Name of the entity	Nature of the competing ac Nature of the competing ac hin its group, participate in any business that nat competes with the ancillary activities of Nature of the competing ac Nature of the competing ac	No Not applicable tivity Yes No		

Name of the Legal Person that the Member represents:

Name of the delegated person:

Name:

Signature:

Form (3)



	Position:
Date:	Signature:
	Date: