

## Membership Status Acknowledgement (Independent – Non-Executive) According to Corporate Governance Regulations Issued by CMA

Reference is made to Corporate Governance Regulations issued by CMA, kindly fill out the below form regarding Membership Status Acknowledgement (Independent – Non-Executive) as per Definition of Independent Member stated below. Please write name & date and sign the form. Please inform us immediately, in case of occurring any future change that affects Independence status.

**Independent Director:** 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 Article 19 of Corporate Governance Regulations apply to him/her.

No.	According to Corporate Governance Regulations issued by CMA, Independence of a Board member shall not be achieved in the following cases:	Applicable	Not Applicable
1	If he/she holds five percent or more of the shares of the Company or any other company within its group; or is a relative of who owns such percentage.		
2	If he/she is a relative of any member of the Board of the Company, or any other company within the Company's group.		
3	If he/she is a relative of any Senior Executive of the Company, or of any other company within the Company's group.		
4	If he/she is a Board member of any company within the group of the Company for which he/she is nominated to be a Board member.		
5	if he/she is an employee or used to be an employee, during the preceding two years, of the Company or a company within its group, or if he/she held a controlling interest in the Company or any party dealing with the Company or any company within its group, such as external auditors or main suppliers during the preceding two years.		
6	If he/she has a direct or indirect interest in the businesses and contracts executed for the company's account.		
7	If the member of the Board receives financial consideration from the Company 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.		
8	If he/she engages in a business where he competes with the Company, or conducting businesses in any of the company's activities.		
9	If he/she served for more than nine years, consecutive or inconsecutive, as a Board member of the Company.		

**Relatives:**

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

**I hereby acknowledge that:**

( )	I am independent as per the aforesaid definition; and in case of occurring any change that affects my independence status, the Board Secretariat will be immediately informed thereof.
( )	I am not independent as one of the aforesaid cases is applicable to me due to .....

**Name:**.....

**Signature:**.....

**Date:**.....