

e) During 2015 the Company contracted with companies in which certain of the Bupa Arabia Board members have an interest or an association and can confirm that these contracts have been priced on an arms-length basis and in line with the Company's agreed targeted pricing and loss ratio requirements. The Company further confirms that these contracts carry no special arrangements with regard to any additional special benefits and nor are they entitled to, nor receive, any services or support different to that which is provided to any of the Company's other customers, as well as continued services under these contracts, if applicable, or upon renewal, during 2016 as follows:

- Bupa Arabia for Cooperative Insurance Company's own health insurance costs for its providing health insurance to its own employees – SR13,012K
- Board members Eng. Loay Hisham Nazer (Chairman) and Mr. Tal Hisham Nazer (CEO) through their relation to the below Nazer companies:
 - Nazer Group Limited, SR766K
 - Nazer Medical Clinics Company, SR172K
 - Nazer Dialysis & Advanced Health Services Co. Limited (formerly 'Al-Majed Al-Raqi Co. For Medical Care and Health Services Limited'), SR2,779K
 - Arabian Medical Marketing Company Limited (AMCO), SR2,647K
- Mr. David Fletcher, Mr. Edward Hannan and Mr. Inaki Peralta Gracia representing the foreign shareholder (Bupa Investments Overseas Limited – non executive Board Members) as employees of the Bupa Group and its companies, relating to its partnering with Bupa Arabia on contracts with the Bupa Group, SR15,088K over 55 contracts and which details will be shared at the Ordinary General Assembly Meeting,
- The below Insurance contracts through which the independent Board members are associated through their membership of the Boards, or having their own personal insurance, as detailed below:
 - Mr. Aamer Ali-Reza, independent Board member:
 - As a Board member of the Xenel Group of Companies, SR54,144K
 - Mr. Abdulhadi Shayif, independent Board member,
 - As a Board member of Health Water Bottling Company, SR3,268K
 - Mr. Zaid Al-Gwaiz, independent Board member:
 - Personal family insurance, and settled personally, SR25k
 - As a Board member of AlYusr Finance and Leasing Company, a subsidiary of the Abdullatif Alissa Group, SR21,134K