

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 o	f the Company					
			2. Membership	Status and Nature		
Member	ship Status (Ma	ark with √)	Executive Member	Non-Executive Member	Independent Member	
Member	ship Nature (M	lark with ✓)	Personal capacity	Representative of a Legal Person		
				Name of the Legal Person that is represe	ented by the Member:	
Appoint	ment Date:		Appointment Date:	End date of the board term		
			3. Personal Inforn	nation of the Member		
Full nan	ne:					
Nationa	lity:		Date of Birth:	Mail Address:		
Place of	Employment:		Job Title:	Office		
				Telephone: Mobile:		
				Fax:		
Identification Number:						
Number	of shares that t	he Member owns	s in the Company:			
Number	of shares owne	ed by the Legal P	erson that the Member is representing:			
			4. Qualificatio	ons of the Member		
#	# Degree		Major	Date of the Degree	Name of Awarding Entity	
1	1					
2						
3						
4						
5						
5. Work Experience of the Member						
Term				Areas of Experience		



6. Current membership in the boards and committees of other joint stock companies (listed or closed) or any other company,						
			regardless of its legation Membership status	al form Membership nature		
#	Name of the company	Main activity	(Executive, Non- Executive,	(Personal capacity, a Representative of a	Committees Membership	Legal Form of the Company
			Independent)	Legal person)		
1						
2						
3						
4						
		7. Please	kindly answer the follo	owing questions:		<u> </u>
	Is the Member an owner of 5% or m	ore of the shares of the				Yes
	If Yes, please provide the following	details:				□No
#	Nam	e of the company		Owr	nership 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 following details:					
'	company within its group? If Tes, p	lease provide the follow	ing details.			□No
						☐ Not applicable
#	Name of the company Ownership			nership Percentage		
1						
3						
_	W 1 M 1	C 41	4 241.5	1 : 41	9	
	Was the Member a senior executive of the company or any other company within its group If Yes, please provide the following details:			group during the past two	years?	☐ Yes ☐ No
#	Name of the company			Ex	ecutive Position	
1						
2						
3						
	Does the Member have a first-degree within its group?	e relationship to any oth	ner member of the board of	of directors of the company	or any company	Yes
	If Yes, please provide the following	details:				☐ No
#	Full name	of the relative memb	er	Nam	e of the Company	I
1						
2						
e. :	Does the Member have a first-degree	e relationshin to any son	nior evecutive of the com	nany or any company with	in its group?	Yes
	If Yes, please provide the following		nor executive of the comp	pairy of any company with	iii ita group:	□ No
#	Full name of the	he relative senior exe	cutive	Nam	ne of the Company	
1	i					
2						



	mloose marride the following details:				☐ Yes ☐ No
#		Name of the Comp	any		110
1		·			
2					
3					
	During the past two years, was the Member an employee			within its group	Yes
	such as external auditors or main suppliers, or an owner a	controlling interest in any s	uch parties?		□No
	If Yes, please provide the following details:				
	Name of the company	Name the party rela	ated to the company	Position	Ownership
					percentage
1					
1					
2					
3					
h.	Is the Member fully dedicated to managing the Company?)	Yes] No	
	Does the Member receive any monthly or annual company:			•	
	Company?] No	
	Does the Member have a direct or indirect interest in the b	ousinesses or contracts that	are executed for the Com	pany's account?	Yes
	If Yes, please provide the following details:				□No
	Nature of the businesses and contracts	Term of the busin	esses and contracts	Value of the busin	nesses and contracts
1					
2					
3					
	k. Does the Legal Person that the Member is representing have a direct or indirect interest in businesses or contracts that are executed for the Company's account? If Yes, please provide the following details:				
	executed for the Company's account? If Tes, please provi	de the following details.			□No
					☐ Not applicable
	Nature of the businesses and contracts	Term of the busin	esses and contracts	Value of the busin	nesses and contracts
1					
2					
3					
	Company? If Yes, please provide the following details:				
#		Nature of the businesses an	d Term of the busines	sses and Value of	f the businesses and
		contracts	contracts		contracts
				1	



m.	Is the Legal Person that the Member is representing has businesses or contracts with the Company?	a member of a board of direct	tors or a board of managers of any	
	If Yes, please provide the following details:			☐ No
,,	21 64		T (4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	Not applicable
#	Name of the company	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts
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2				
3				
n.	Does the Member own or participate in the ownershif Yes, please provide the following details:	ip of an entity that has busines	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
		and contracts	contracts	contracts
1				
2				
3				
	Does the Legal Person that the Member is represent with the Company?	ing own or participate in own	ing an entity that has businesses or	<u></u>
	If Yes, please provide the following details:			□ No
	21 01 9 1			☐ Not applicable
#	Name of the Entity	Nature of the businesses and contracts	Term of the businesses and contracts	Value of the businesses and contracts
1		and contracts	contracts	contracts
2				
3				
p.	Is the Member a senior executive in an entity that ha	as businesses or contracts with	the Company?	Yes
	If Yes, please provide the following details:			
#	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				
q.	Does the Member participate in any business that w	ould compete with the Compa	ny or any company within its grou	ıp, or do Yes
1	business that competes with the ancillary activities of If Yes, please provide the following details:			□ No
#	Name of the comp	any	Nature of the	competing activity
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3				
			1 11 1 11 1 1	
r.	Does the Legal Person that the Member is represent company within its group, or do business that comp			v within ite
	group?	etes with the unemary detivition	es of the company of any compan	y within its No
	If Yes, please provide the following details:			☐ Not applicable
#	Name of the comp	any	Nature of the	competing activity
1				
2				
3				



s. 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				
c	competes with the ancillary activities of the Company or any company within its group?			
#	f Yes, please provide the following details: Name of the company	Nature of the competing act	in riter	
1	Name of the company	Nature of the competing act	ivity	
2				
3				
t. Is	s the Legal Person that the Member is representing a member of a board of directors or bo	oard of managers of a company where	☐ Yes	
S	such company or any company within its group participate in any business that would come company within its group, or do business that competes with the ancillary activities of the G	Company or any company within its	☐ No	
group?				
Ī	f Yes, please provide the following details:		☐ Not applicable	
#	Name of the company	Nature of the competing act	ivity	
1				
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3				
	Does the Member own or participate in the ownership of an entity, where such entity, or an		Yes	
p	participate in any business that would compete with the Company or any company within i		 □ 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 compating est	in the control of the	
1	Name of the entity	Nature of the competing act	IVILY	
2				
3				
	Does the Legal Person that the Member is representing own or participate in the ownership		Yes	
	company within its group, participate in any business that would compete with the Compan do business that competes with the ancillary activities of the Company or any company with		□ No	
	If Yes, please provide the following details:	min its group.	☐ Not applicable	
#	Name of the entity	Nature of the competing act		
1				
2				
3				
w. Is	s the Member a senior executive in an entity, where such entity, or any company within its	ts group participate in any business that	Yes	
	would compete with the Company or any company within its group, or do business that company within its group, and business that company within its group within its group.		_	
tl	he Company or any company within its group?	•	□ No	
	f Yes, please provide the following details:			
#	Name of the entity	Nature of the competing act	ıvıty	
1				
2				
3				
Note: The Member and the Legal Person that the Member is representing shall, as applicable, be responsible the for the accuracy of information provided in this Form.				
The Me	ember The Legal Person that the Member represen	nts		
Name:	Name: Name of the Legal Person that the Member represents:			

Name of the delegated person:

Signature:

Form (3)



	Position:
Date:	Signature:
	Date: