

Form (3)

Curriculum Vitae Form of nominated/appointed/representative board member of a legal person for the membership of the board of directors of a listed joint-stock company in the Saudi Stock Exchange (Tadawul)

Instructions for Filling out this Form

1. This Form shall be completed by the nominated/appointed/representative board member 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 shall send this Form to the Company.
3. The Company shall send 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 convening the general assembly, provided that the Company shall provide the CMA with the approval of the competent authority once received.

1. Company Information				
Company's Name				
Company's Sector				
2. Membership Type and Nature				
Membership Classification (Mark with ✓)	<input type="checkbox"/> Executive Member	<input type="checkbox"/> Non-Executive Member	<input type="checkbox"/> Independent Member	
Membership Nature (Mark with ✓)	<input type="checkbox"/> Personal Capacity	<input type="checkbox"/> Representative of a Legal Entity Name of the Legal Person that the Member represents:		
Appointment Date:	Appointment Date:	End date of the Board Office Term:		
	/ /	/ /		
3. Member's Personal Information				
Full name (including father's name, grandfather's name, and family name):				
Nationality:	Date of Birth:	Mailing Address:		
Place of Employment:	Job Title:	Office Telephone:		
		Mobile:		
		Fax:		
Identity (ID) Number:				
Number of shares that the Member owns in the Company:				
Number of shares owned by the Legal Person that the Member represents:				
4. Member's Academic Qualifications				
#	Degree/qualification	Major	Degree Awarded Date	Name of Awarding Entity
1				
2				
3				
4				
5				
5. Member's Work Experience				
Period	Areas of Experience			

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6. Current memberships in the boards and committees in other joint stock companies (listed or closed) or in any other company of any legal form or its committees,						
#	Company's name	Main activity	Membership Classification (Executive, Non-Executive, Independent)	Membership nature (Personal Capacity, Representative of a Legal entity)	Committees Membership	Company's Legal Form
1						
2						
3						
4						
7. Please answer the following questions:						
a. Is the Member an owner of five percent (5%) or more of the shares of the Company or any other company within its group? If yes, please provide the full details as follows:						<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's Name	Ownership 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 full details of the ownership of the Legal Entity:						<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Company's Name	Ownership Percentage				
1						
2						
3						
c. Was the Member a senior executive of the Company or any other company within its group during the past two years? If yes, please provide the full details as follows:						<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's Name	Executive Position				
1						
2						
3						
d. Does the Member have a first-degree relationship to any other member of the board of directors of the Company or any company within its group? If yes, please provide the full details as follows:						<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Full name of the relative of the Member	Company's Name				
1						
2						
3						
e. Does the Member have a first-degree relationship to any senior executive of the Company or any company within its group? If yes, please provide the full details as follows:						<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Full name of the relative of the Member	Company's Name				
1						
2						
3						

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f. Is the Member a member of a board of directors or board of managers of any company within the group of the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's Name			
1				
2				
3				
g. During the past two years, was the Member an employee of any party connected to the Company or any company within its group such as external auditors or main suppliers, or an owner of a controlling interest in any such parties? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's Name	Name of the connected party to the company	Position	Ownership percentage
1				
2				
3				
h. Is the Member fully dedicated to managing the Company?			<input type="checkbox"/> Yes <input type="checkbox"/> No	
i. Does the Member receive any monthly or annual salary from the Company?			<input type="checkbox"/> Yes <input type="checkbox"/> No	
j. Does the Member have a direct or indirect interest in the business or contracts that are executed for the Company's account? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	
1				
2				
3				
k. Does the Legal Person that the Member is representing have a direct or indirect interest in business or contracts that are executed for the Company's account? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts	
1				
2				
3				
l. Is the Member a member of a board of directors or board of managers of any company that has business or contracts with the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's name	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts

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m. Is the Legal Person that the Member is representing a member of a board of directors or a board of managers of any company that has business or contracts with the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Company's Name	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts
1				
2				
3				
n. Does the Member own or participate in the ownership of an entity that has business or contracts with the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Entity's Name	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts
1				
2				
3				
o. Does the Legal Person that the Member is representing own or participate in the ownership of an entity that has business or contracts with the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Entity's Name	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts
1				
2				
3				
p. Is the Member a senior executive in an entity that has business or contracts with the Company? If yes, please provide the full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Entity's Name	Nature of the business and contracts	Duration of the business and contracts	Value of the business and contracts
1				
2				
3				
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 full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Company's Name	Nature of the competing work or activity		
1				
2				
3				
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 full details as follows:				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Company's Name	Nature of the competing work or activity		
1				
2				
3				

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<input type="checkbox"/> 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 competes with the ancillary activities of the Company or any company within its group? If yes, please provide the full details as follows:		Yes <input type="checkbox"/> No
#	Company's Name	Nature of the competing work or activity
1		
2		
3		
t. Is the Legal Person that the Member is representing 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? If yes, please provide the full details as follows:		<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Company's Name	Nature of the competing work or activity
1		
2		
3		
u. Does the Member own or participate in the ownership of an entity, where such entity, 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? If yes, please provide the full details as follows:		<input type="checkbox"/> Yes <input type="checkbox"/> No
#	Entity's Name	Nature of the competing work or activity
1		
2		
3		
v. Does the Legal Person that the Member is representing own or participate in the ownership of an entity, where such entity, 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? If yes, please provide the full details as follows:		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable
#	Entity's Name	Nature of the competing work or activity
1		
2		
3		
w. Is the Member a senior executive in an entity, where such entity, 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? If Yes, please provide the full details as follows:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
#	Entity's Name	Nature of the competing work or activity
1		
2		
3		

Note: The Member and the Legal Person that the Member is representing shall be responsible for the correctness of information provided in this Form (each to the information applicable to him/it).

The Member

Name:

Signature:

The Legal Person that the Member represents

Name of the Legal Person that the Member represents:

Name of the authorized signatory:

Date:

Position

*** Disclaimer:**

This form represents a translation of the Arabic original version, therefore, in case of any misinterpretation, the Arabic version will prevail