

البنك  
السعودي  
الفرنسي  
Banque  
Saudi  
Fransi



| Nomination for Board Membership Form

I, the undersigned, do hereby express my intention to run for the membership of the Board of Directors of Banque Saudi Fransi for the new term starting from 1/1/2022 to 31/12/2024. Therefore, you will find attached herewith all the required documents and information as set out in the Bank's announcement published on the Saudi Stock Exchange website (Tadawul). Furthermore, I confirm the following:

- I have read the nomination conditions announced & stipulated in the regulations issued by regulators.
- I confirm the correctness of all information, data and signatures contained in this application and its annexures.
- I have attached all required documents and forms referred to in the announcement with this form.

Moreover, I authorize Banque Saudi Fransi to check the authenticity of submitted documents, the status of my credit record with Saudi Credit Bureau "Simah" or others, my associations, my relatives' associations as well as and the declared and non-declared financial information of my relatives and myself. I am also aware that the nomination to Banque Saudi Fransi Board of Directors will be subject to approvals of the official competent authorities which requires the verification of all the information contained therein in light of the policies and conditions published in this announcement along with the relevant regulations. In light of this, applications will be accepted or rejected.

I hereby undertake to provide any additional information or documents that the Bank or the regulators may require later.

<b>  Candidate Name</b> (in case the nomination is on behalf of a legal entity , please indicate the entity name)	
<b>  Nationality</b>	
<b>  National ID / Residence ID</b>	
<b>  Email Address</b>	
<b>  Phone Number</b>	
<b>  Signature</b>	
<b>  Date</b>	

## | Annexure

| Independence Assessment Form

| Current Board Memberships Form

| Previous Board Memberships Form

| Companies or institutions Managed/Owned by the nominee of which activity is similar to the bank's business or has interests with the bank Form

| Businesses & Contracts with the Bank Form

| Relationship with major shareholders or external auditors Form

## Independence Assessment Form

Kindly clarify of any of the following situations that affect independency applies:

#	Situations Affecting Independency	Applicable	Not Applicable
1	If the nominee is currently conducting, or was conducting in the last two years, executive assignments in the bank.		
2	If the nominee has a borrowing relationship with the bank (credit card, credit facility, guarantees...etc.) in his/her own name or in concert with his/her family members (first-degree) of more than (300,000) SAR.		
3	If the nominee was a partner or an employee of one of the external audit firms of the bank or one of its subsidiaries during the last two years.		
4	If the nominee is a Board member of any company within the group of the Bank.		
5	If the nominee has a direct or indirect interest in the businesses and contracts executed for the Bank's account.		
6	If the nominee engages in a business where he/she competes with the Bank, or conducting businesses in any of the bank's activities.		
7	If the nominee receives financial consideration from the Bank 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 the nominee is an employee or used to be an employee, during the preceding two years, of the Bank, of any party dealing with the Bank or any company within its group, such as external auditors or main suppliers; or if he/she, during the preceding two years, held a controlling interest in any such parties.		
9	If the nominee served for more than nine years, consecutive or inconsecutive, as a Board member of the Bank.		
10	If the nominee holds 5% or more of the shares of the Bank or any other company within its group; or is a relative of who owns such percentage.		
11	If the nominee is a representative of a legal person that holds 5% or more of the shares of the Bank or any company within its group.		
12	If the nominee is a relative of any member of the Board of the Bank, or any other company within the Bank's group.		
13	If the nominee is a relative of any Senior Executive of the Bank, or of any other company within the Bank's group.		

SAMA & CMA
  CMA
  SAMA

## Relevant Definitions:

### Independent Member:

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 CMA and SAMA regulations apply to the member. This means that the member is fully independent from management and the bank. Independence is the ability to judge things after taking into account all relevant information without undue influence from management or from other external entities.

### First Degree Relatives:

Father, Mother, Husband, Wife, Children.

### Relatives:

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

### Concept of Competing Business

Establishing a company or a sole proprietorship or the ownership of a controlling percentage of shares or stakes in a Company or any other entity, accepting membership in the Board of a company or any other entity, or managing the affairs of a sole proprietorship or any company of any form except the Bank's affiliates, or acting as an overt or covert commercial agent for another company that practices any of the following activities:

- Banking Activities licensed by SAMA.
- Securities Business activities licenses by CMA.
- Financing Lease activities licensed by SAMA.
- Insurance activities licensed by SAMA.

I hereby confirm:	
I'm independent as per the above mentioned criteria, and in case my independence was affected by any issue of the above stated, I shall inform BSF Corporate Secretary immediately.	
I'm not independent due to above stated issue# .....	











