

**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 Bank 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 Bank, or any other company within the Bank's group. .		
3	If he/she is a relative of any Senior Executive of the Bank, or of any other company within the Bank's group.		
4	If he/she is a Board member of any company within the group of the Bank 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 Bank or a company within its group, or if he/she held a controlling interest in the Bank or any party dealing with the Bank 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 Bank's account. (Unless the Nominations Committee considers otherwise, the businesses and contracts with the board member to meet his/her personal needs shall not be deemed as an interest that affect the independence of the board member which require an authorization from the ordinary general assembly, provided that such businesses and contracts are carried out in the same conditions and settings followed by the Company with all contractors and dealers, and that such businesses and contracts must be within the normal course of the Company's activities.)		
7	If the member of the Board 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 he/she engages in a business where he competes with the Bank, or conducting businesses in any of the Bank's activities.		
9	If he/she served for more than nine years, consecutive or inconsecutive, as a Board member of the Bank.		

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

Board Member: _____ Signature: _____ Date: _____