

**Membership Status Acknowledgement (Independent – Non-Executive – Executive)
According to Key Principals of Governance in Financial Institutions Issued by SAMA and Corporate Governance
Regulations Issued by CMA**

Reference is made to Key Principals of Governance issued by SAMA and 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.

Independent Member: A member who has complete independence in his position and decisions, and who shall not be subject to the following factors affecting independence:

No.	As per Key Principals of Governance issued by SAMA, Independence of a Board member shall not be achieved in the following cases:	Applicable	Not Applicable
1	If he/she holds 5% or more of the shares of the Bank or any other company within its group, or is a relative of a person who owns such percentage.		
2	If he/she is a relative of any Board member or senior executive of the Bank, or any other company within its group.		
3	If he/she is a Board member of any company within the group of the Bank for which he is nominated to be a member.		
4	If he/she works or used to work, within the preceding two years, for the Bank, for any company within its group, for its Substantial Shareholders, or for main suppliers and external auditors, or he held controlling interests in the Bank, any company within its group, Substantial Shareholders, or any party dealing therewith like external auditors or main suppliers within the preceding two years		
5	If he/she has a direct or indirect interest in the businesses and contracts executed for the benefit of the Bank.		
6	If he/she receives financial consideration from the Bank in addition to the remuneration for his membership of the Board or of any of its committees that exceeds an amount of SAR 200,000 or 50% of his remuneration of the last year for his membership of the Board or any of its committees, whichever is less.		
7	If he/she engages in a business where he competes with the main business activity of the Bank, or if he conducts business in any of the activities practiced by the Bank.		
8	If he/she served for more than nine years, consecutive or inconsecutive, as a member of the Bank.		
9	If he/she has a credit relationship, in his name or in the name of any of his relatives, with the Bank that exceeds SAR 1,000,000.		

*The businesses and contracts made to meet the personal needs of an independent member of the Board of Director where it's a must to obtain the Ordinary General Assembly authorization, will not be considered an issue that negates the independence of a member of the Board of Directors if these businesses and contracts are executed in the same conditions followed by the Bank with all contractors and customers and were within the usual activity of the Bank, unless the Nominations and Remuneration Committee decides otherwise.

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 any change to my independence status, the Board Secretariat will be immediately informed thereof.

Disclosure Form 2 - Classification of the Board
Members According to SAMA and CMA



()	I am not independent as one of the aforesaid cases is applicable to me due to
-----	---

Board Member: ----- Signature: ----- Date: -----