



Curriculum Vitae form of a board member nominated/appointed/representative of a legal person for the membership of the board of a listed jointstock company in the Saudi Stock Exchange (Tadawul)

#### 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 Comp	any mormation				
Name of the Company								
Sector o	Sector of the Company							
2. Membership Status and Nature								
Member	rship Status (Ma	ark with √)	Executive Member	Non-Executive Member	Independent Member			
Member	rship Nature (M	ark with ✓)	Personal capacity	Representative of a Legal Person				
				Name of the Legal Person that is represented	ented by the Member:			
Appoint	tment Date:		Appointment Date:	End date of the board term				
rippoint	linent Dute.							
			/ /	/ /				
E 11			3. Personal Inform	nation of the Member				
Full nan								
Nationa	-		Date of Birth:	Mail Address:				
Place of	Employment:		Job Title:	Office Telephone:				
				Mobile:				
				Fax:				
Identific	cation Number:							
Number	of shares that t	he Member owns	in the Company:					
Number	of shares owne	d by the Legal Pe	erson that the Member is representing:					
			4. Qualification	ns of the Member	-			
#	De	egree	Major	Date of the Degree	Name of Awarding Entity			
	2.							
1								
2								
3								
4	4							
5	5							
5. Work Experience of the Member								
	Term			Areas of Experience				
	Term			Areas of Experience				
	Term			Areas of Experience				
	Term			Areas of Experience				
	Term			Areas of Experience				



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6. Current membership in the boards and committees of other joint stock companies (listed or closed) or any other company,							
regardless of its legal form							
#	Name of the company	Main activity	Membership status (Executive, Non- Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company	
1							
2							
3							
4							
			kindly answer the follo				
	Is the Member an owner of 5% or mo If Yes, please provide the following o		company or any other cor	npany within its group?		☐ Yes ☐ No	
#	Name	e of the company		Owi	hership Percentage		
1							
2							
3							
b.	Is the Member a representative of a L	egal Person that owns	five percent (5%) or more	e of the shares of the com	nany or any other	Yes	
	company within its group? If Yes, ple			of the shares of the com	pully of ully other	_	
			0			□ No	
						Not applicable	
#	Name	e of the company		Owi	nership Percentage	;	
1							
2							
3							
	Was the Member a senior executive of If Yes, please provide the following of		other company within its	group during the past two	years?	Yes No	
#	Name of the company			Ex	ecutive Position	·	
1							
2							
3							
d.	Does the Member have a first-degree	relationship to any oth	er member of the board o	f directors of the compan	v or any company	Yes	
	within its group?	renationship to any our		r une etting an	, or any company		
	If Yes, please provide the following of						
#	Full name of	of the relative member	er	Nan	ne of the Company		
1							
2							
3							
	Does the Member have a first-degree If Yes, please provide the following o		ior executive of the comp	oany or any company with	in its group?	☐ Yes ☐ No	
#	_Full name of th	e relative senior exec	cutive	Nan	ne of the Company		
1							
2							
3							
ţ							



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	E. 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 following details:						☐ Yes ☐ No	
#								
1								
2								
3								
-	g. During the past two years, was the Member an employee of any party related to the company or any company within its group such as external auditors or main suppliers, or an owner a controlling interest in any such parties?							
#	Name of the company	Name the party re	Name the party related to the company			sition	Ownership percentage	
1								
2								
3								
	Is the Member fully dedicated to managing the Company			Yes	] No			
	Does the Member receive any monthly or annual comper Company?				] No			
	<ul> <li>j. Does the Member have a direct or indirect interest in the businesses or contracts that are executed for the Company's account?</li> <li>If Yes, please provide the following details:</li> </ul>							
#	Nature of the businesses and contracts	Term of the busi	Term of the businesses and contracts Value of the busi			of the busin	esses 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:							
	Nature of the businesses and contracts	Term of the busi	Term of the businesses and contracts Value of the			of the busin	esses and contracts	
1								
2								
3								
	I. Is the Member a member of a board of directors or board of managers of any company that has businesses or contracts with the Company?       Yes         If Yes, please provide the following details:       No							
#	Name of the Company	Nature of the businesses a contracts	nd	Term of the busines contracts	sses and	Value of	the businesses and contracts	

# هيئة السوق المالية Capital Market Authority



## Form (3)

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	<ul> <li>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 businesses or contracts with the Company? If Yes, please provide the following details:</li> <li>No Dot applicable</li> </ul>							
#	Name of the company	Nature of the businesses and contracts	Ter	m of the businesses and contracts		ne businesses and ontracts		
1				Conducts				
2								
3								
	Does the Member own or participate in the ownershi If Yes, please provide the following details:	p of an entity that has busine	sses or	contracts with the Company	7?	Yes No		
#	Name of the Entity	Nature of the businesses and contracts	Ter	m of the businesses and contracts		ne businesses and ontracts		
1				Conducto				
2								
3								
	<ul> <li>Does the Legal Person that the Member is representing own or participate in owning an entity that has businesses or contracts with the Company?</li> <li>If Yes, please provide the following details:</li> </ul>							
#	Name of the Entity	Nature of the businesses and contracts	Ter	m of the businesses and contracts		ne businesses and		
1				contracts	C	ontracts		
2								
3								
	Is the Member a senior executive in an entity that has If Yes, please provide the following details:	s businesses or contracts with	the Co	ompany?		Yes No		
#	Name of the Entity	Nature of the businesses and contracts	Ter	m of the businesses and contracts		ne businesses and ontracts		
1								
2								
3								
q.	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?       Yes         If Yes, please provide the following details:       No					□ No		
#	Name of the compa	ny		Nature of the	competing ac	tivity		
1								
2								
<ul> <li>r. Does the Legal Person that the Member is representing participate in any business that would compete with the Company or any 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?</li> <li>If Yes, please provide the following details:</li> </ul>						_		
#	Name of the compa	ny		Nature of the	competing ac	tivity		
1								
2								
3								





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	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 following details:						
#	Name of the company	Nature of the competing ac	tivity				
1							
2							
3							
t. Is	s the Legal Person that the Member is representing a member of a board of directors	or board of managers of a company where	Yes				
	uch company or any company within its group participate in any business that would		□ □ No				
	company within its group, or do business that competes with the ancillary activities o	f the Company or any company within its					
	group?		Not applicable				
	f Yes, please provide the following details:						
#	Name of the company	Nature of the competing ac	tivity				
1							
2							
3							
u. I	Does the Member own or participate in the ownership of an entity, where such entity	or any company within its group,	Yes				
	participate in any business that would compete with the Company or any company w						
	with the ancillary activities of the Company or any company within its group?						
Ŀ	If Yes, please provide the following details:						
#	Name of the entity	Nature of the competing ac	tivity				
		Nature of the competing ac	tivity				
# 1 2		Nature of the competing ac	tivity				
# 1		Nature of the competing ac					
# 1 2 3 v. D	Name of the entity Name of the entity Does the Legal Person that the Member is representing own or participate in the own	ership of an entity, where such entity, or any	tivity				
# 1 2 3 v. I c	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Company within its group, participate in any business that would compete with the Company within its group, participate in any business that would compete with the Company within its group, participate in any business that would compete with the Company within its group.	ership of an entity, where such entity, or any ompany or any company within its group, or	Yes				
# 1 2 3 v. f c d	Name of the entity Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company	ership of an entity, where such entity, or any ompany or any company within its group, or	Yes No				
# 1 2 3 v. I c d I	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable				
# 1 2 3 v. [] c d f f #	Name of the entity Name of the entity Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company	ership of an entity, where such entity, or any ompany or any company within its group, or	☐ Yes ☐ No ☐ Not applicable				
# 1 2 3 v. I c d I	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable				
# 1 2 3 v. [] c d f f #	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable				
# 1 2 3 v. I c d f F # 1	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any compart f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?	☐ Yes ☐ No ☐ Not applicable				
#           1           2           3           v.           I           c           d           H           1           2           3           w.           w.	Name of the entity         Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:         Name of the entity         s the Member a senior executive in an entity, where such entity, or any company with	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	☐ Yes ☐ No ☐ Not applicable				
#           1           2           3           v.         I           c           d           H           1           2           3           w.           I           2           3           w.           v.	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:           Name of the entity           s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the senior executive in an entity within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group, or do business the senior executive in any company within its group.	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	Yes No Not applicable tivity Yes				
#           1           2           3           v.         I           c           d           H           1           2           3           w.           It           v.           It           1           2           3           w.           tit	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:           Name of the entity           s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	Yes No Not applicable tivity				
#           1           2           3           v.           I           c           d           I           2           3           w.           I           2           3           w.           I	Name of the entity         Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:         Name of the entity         s the Member a senior executive in an entity, where such entity, or any company with vould compete with the Company or any company within its group, or do business the Company or any company within its group?         f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity ☐ Yes ☐ No				
#           1           2           3           v.           C           d           F           #           1           2           3           w.           It           It           It           It           It           It           It           It           It	Name of the entity           Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:           Name of the entity           s the Member a senior executive in an entity, where such entity, or any company with would compete with the Company or any company within its group, or do business the Company or any company within its group?	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that	☐ Yes ☐ No ☐ Not applicable tivity ☐ Yes ☐ No				
#           1           2           3           v.           L           c           d           H           1           2           3           w.           It           y           It           H           1	Name of the entity         Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:         Name of the entity         s the Member a senior executive in an entity, where such entity, or any company with vould compete with the Company or any company within its group, or do business the Company or any company within its group?         f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group? Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity ☐ Yes ☐ No				
#           1           2           3           v.           C           d           F           #           1           2           3           w.           It           It           It           It           It           It           It           It           It	Name of the entity         Does the Legal Person that the Member is representing own or participate in the own company within its group, participate in any business that would compete with the Colo business that competes with the ancillary activities of the Company or any company of Yes, please provide the following details:         Name of the entity         s the Member a senior executive in an entity, where such entity, or any company with vould compete with the Company or any company within its group, or do business the Company or any company within its group?         f Yes, please provide the following details:	ership of an entity, where such entity, or any ompany or any company within its group, or ny within its group?  Nature of the competing ac hin its group, participate in any business that hat competes with the ancillary activities of	☐ Yes ☐ No ☐ Not applicable tivity ☐ Yes ☐ No				

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 Legal Person that the Member represents

The Member		
Name:		
Signature:		

Name of the Legal Person that the Member represents:

Signature:

Name of the delegated person:





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Date:

Position: Signature:

Date: