



Declaration

Dear Sirs,

I, _____, holder of ID No. _____, issued at _____, hereby declare that:

- I am not a government employee at any government department in the Kingdom of Saudi Arabia.
- I am a government employee at:

[Please state the name of the government department]

I also hereby declare that:

- I am not registered with you as a member of the Board of Directors of any Capital Market Authority (CMA)-licensed person.
- I am registered with you as a member of the Board of Directors of the following CMA licensed person:

[Please state the name of the licensed person]

In addition, all the general and special membership conditions for independent nominees apply to me, and I declare that:

1. I am not a member of the board of more than five joint stock companies simultaneously.
2. I did not receive any loans or advances or owe any uncollected debts or financial claims which were not timely paid to Alkhabeer Capital.
3. I was not previously convicted of a crime involving moral turpitude or dishonesty.
4. I do not have any direct or indirect interest in the business or contracts executed for the account of Alkhabeer Capital.
5. I am not involved in any activity which may lead to competition with Alkhabeer Capital, and I am not engaged in any activity related to Alkhabeer Capital.
6. I am not a government employee at any government department in the Kingdom of Saudi Arabia.



7. I do not own any share in Alkhabeer Capital or any Alkhabeer Capital group company.
8. I do not represent any legal person who owns any share in Alkhabeer Capital or any Alkhabeer Capital group company.
9. I was not employed at any time during the past two years a senior executive in Alkhabeer Capital or any Alkhabeer Capital group company.
10. I am not a relative of the first degree of any of Board member or senior executive of Alkhabeer Capital or any Alkhabeer Capital group company.
11. I did not serve as a member of the board of any Alkhabeer Capital group company.
12. I was not at any time during the two years preceding the date of this declaration, employed with any related party affiliated with Alkhabeer Capital or any Alkhabeer Capital group company, such as their auditors or major suppliers, and I did not hold a controlling interest in any of those related parties at any time during the past two years.

In Witness Whereof.

Full Name: _____

Signature: _____

Date: _____