

Appendix (3)

Application Form for Nomination to the Board of AlRayan Bank for the three-year term (2026-2027-2028) (For Legal Persons)

Name of Listed Company: AlRayan Bank QPSC

Number of seats open for elections: 7 seats (3 for Independent and 4 for Non-independent)

Messrs./ Al Rayan Bank QPSC (listed on Qatar Stock Exchange),

Kindly accept the nomination application of our company mentioned under section "B" below for membership of the Board of Directors for the new term (2026-2027-2028) for the seat determined under section "A" below. I hereby acknowledge that our company meets all conditions and requirements for membership on the Board of Directors as announced and published on the Bank's website. Also, kindly accept the nomination of our natural person representative mentioned under section "D" below provided that he/she shall undertake all the functions and tasks of a Board member and shall bear the related responsibilities. Below are our company's details and enclosed all required papers and documents as well as the personal details of our individual representative and enclosed his/her up-to-date CV and all required papers, documents and certificates.

A- Candidate's Capacity

Please determine the category of the seat your company wish to nominate to, by marking (x) in the appropriate box:

*(kindly refer to Appendix (13) of the Board Nomination and Election Policy available on the Bank's website www.alrayan.com to check the terms and conditions)

- ☐ candidate for Non-Independent Board member seat (shareholder)
☐ candidate for Non-Independent Board member seat (staff representative)

B- Details of Nominated Company/Legal Person

Company Name	
Company's Chairman or CEO Name	
Name of partners/owners/shareholders in the company and their stakes	
Name of company's authorized signatories	
Company's Nationality	
Commercial Registration No.	
Commercial Registration Expiry Date	
Company Headquarters/registered address	
P.O. BOX	
Company branches (if any)	
Shares owned in AlRayan Bank (directly under company name or indirectly through the company's subsidiaries or affiliates or otherwise)	
Telephone No.	
Fax No. (if any)	
Company official email address	
Company Website (if any)	

C- Board Memberships Previously and Currently Held by the Nominated Company/Legal Person

SN.	Entity name	Membership capacity (Independent/non-independent/executive/non-executive)	Membership Term From (DD/MM/YYYY) To (DD/MM/YYYY)
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

D- Personal Details of Natural Person Nominated to Represent Company/Legal Entity on Board

Full Name	
Nationality	
Other nationality (if any)	
ID No.	
Passport No.	
Date and place of Birth	
Permanent residence address	
Current residence address (if different than permanent address)	
Mobile or Fixed Line	
Fax No (if any)	
Official email address	
Shares owned in AlRayan Bank (directly in your personal capacity or indirectly through your own companies or your relatives up to 1 st degree and their companies (parents, spouse, children))	

E- Candidate's Education and Experience

Academic qualifications: (kindly mention the academic qualification, specialization, institution issuing the qualification and year of obtaining the qualification)	
Current Work Experience (kindly mention the current job title, period occupying the job, name, address and nature of activity of the organization/entity)	

Main Previous Work Experience <i>(kindly mention the job title occupied, period occupying the job (from/to), main job duties, name, address and nature of activity of the organization/entity)</i>																																																			
Board Memberships previously and currently held	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">SN.</th> <th style="width: 15%;">Entity name</th> <th style="width: 20%;">Position (chairman, Vice chairman, board member, advisor...)</th> <th style="width: 30%;">Membership capacity (Independent/non-independent/executive/non-executive)</th> <th style="width: 30%;">Membership Term From (DD/MM/YYYY) To (DD/MM/YYYY)</th> </tr> </thead> <tbody> <tr><td>1.</td><td></td><td></td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td><td></td><td></td></tr> <tr><td>5.</td><td></td><td></td><td></td><td></td></tr> <tr><td>6.</td><td></td><td></td><td></td><td></td></tr> <tr><td>7.</td><td></td><td></td><td></td><td></td></tr> <tr><td>8.</td><td></td><td></td><td></td><td></td></tr> <tr><td>9.</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	SN.	Entity name	Position (chairman, Vice chairman, board member, advisor...)	Membership capacity (Independent/non-independent/executive/non-executive)	Membership Term From (DD/MM/YYYY) To (DD/MM/YYYY)	1.					2.					3.					4.					5.					6.					7.					8.					9.				
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F- List of Required Documents Presented with this application (kindly mark (x) in the box corresponding to each document presented)

Document	Notes
☐ Application Form for Legal Persons shown under Appendix (3), completed and signed by both the authorized signatory of the company/legal person and his nominated natural person representative, and affixed with the company's stamp	
☐ Nomination letter of the natural person that will represent the company/legal person in the Board seat, signed by the authorized signatory of the company/legal person and affixed with the company's stamp	
☐ Undertakings and Declarations Form shown under Appendix (5), completed and signed by the nominated natural person representative	
☐ Fit and Proper Questionnaire for Natural Persons shown under Appendix (6), completed and signed by the nominated natural person representative	
☐ Fit and Proper Questionnaire for Legal Persons shown under Appendix (7), completed and signed by the authorized signatory of the company/legal person and affixed with the company's stamp	
☐ QCB forms under Appendix (9) for candidates to Non-Independent member seats or under Appendix (10) for candidates to Independent member seat	
☐ Beneficial Owner Questionnaire shown under Appendix (11), completed and signed by the authorized signatory of the company/legal person and affixed with the company's stamp	
☐ Latest statement of shares in ARB issued by QCSD (dated no later than one month) showing that the legal person/company owns no less than 9 million shares in ARB	
☐ copies of valid Commercial Register, Memorandum of Incorporation and Articles of Association of the legal person	
☐ copy of the valid Computer Card	
☐ The organization chart of the legal person showing its ownership structure, branches, subsidiaries and affiliates	
☐ copies of the audited financial statements of the legal person for the last three years	
☐ clearance/no objection letter from the concerned regulatory body supervising/regulating the legal person, if any	
☐ Credit Bureau Report dated of no more than one month for both the legal person and the natural person that will represent it on the Board seat dated no more than one month	
☐ Up-to-date Curriculum Vitae of the nominated natural person representative	
☐ Copies of academic/education and professional certificates of the nominated natural person representative	
☐ Copy of valid ID of the nominated natural person representative	
☐ Copy of valid passport of the nominated natural person representative	
☐ Valid Police Clearance Certificate issued by competent authorities clearly stating that it is for "Board membership" purposes for the nominated natural person representative	

G- Acknowledgement and Undertaking of the Nominated Natural Person Representative

I the undersigned, in my capacity as the natural person/individual nominated by the legal person/company mentioned under section "B" above to represent it on the Board of AlRayan Bank, hereby acknowledge and undertake, on my own responsibility, that all my own data, information and documents contained herein with this application are true and complete, and that I shall notify AlRayan Bank and legal person/company that has nominated me of any changes to any such data, information or documents included in this application.

Full name of the nominated individual:

Signature:

Date:

H- Acknowledgement and Undertaking of the Legal Person/Company

I the undersigned, in my capacity as the authorized signatory of the legal person/company mentioned under section "B" above, hereby acknowledge and undertake, on my own responsibility, that all data, information and documents contained herein with this application are true and complete, and that I shall notify AlRayan Bank of any changes to any such data, information or documents included in this application. I also undertake, in the event of a vacancy by our individual representative for any reason whatsoever, to appoint a replacement by no later than one month from the date of the vacancy. Otherwise, I hereby acknowledge that our company will lose its seat on the Board. I hereby further undertake to block the required qualification shares in favor of AlRayan Bank immediately upon winning the election and I acknowledge that I have reviewed and agreed to the Declarations and Undertakings Form shown under Appendix (5) as signed by our individual representative mentioned under section "D" herein.

Full name of company's authorized signatory:

Signature:

Company's Stamp:

Date: