

Appendix (4)

Application Form for Appointing Representative of Government Entity on the Board of AlRayan Bank for the three-year term (2026-2027-2028)

Name of Listed Company: AlRayan Bank QPSC

Number of seats allocated to the State/Government on the Board as per AOA: 4 seats

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

Kindly accept my appointment to the non-independent board member seat for the new term (2026-2027-2028) representing the Government entity mentioned under section "A" below in accordance with the appointment letter enclosed hereto and the provisions of AlRayan Bank's Articles of Association ("AOA"). I hereby acknowledge that I meet all conditions and requirements for membership on the Board of Directors as announced and published on the Bank's website. Below are my personal details and enclosed my up-to-date CV and all required papers, documents and certificates including the appointment letter issued by the related government entity.

A- Details of Appointing Government Entity

Name of Government Entity	
Number of shares owned by the Government entity	
Percentage owned in the Bank's capital	
Number of seats allocated as per the shares owned	

B- Personal details of Appointed Representative

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)	

C- Education and Experience of Appointed Representative

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"> <thead> <tr> <th data-bbox="560 443 639 633">SN.</th> <th data-bbox="639 443 799 633">Entity name</th> <th data-bbox="799 443 959 633">Position (chairman, Vice chairman, board member, advisor...)</th> <th data-bbox="959 443 1262 633">Membership capacity (Independent/non-independent/executive/non-executive)</th> <th data-bbox="1262 443 1445 633">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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D- List of Required Documents Presented with this application *(kindly mark (x) in the box corresponding to each document presented)*

Document	Notes
☐ Nomination letter by the government entity signed by an authorized signatory of such entity and stamped by its stamp or printed on the entity's head letter	
☐ Appointment Form shown under Appendix (4), completed and signed by the appointed representative	
☐ Undertakings and Declarations Form shown under Appendix (5), completed and signed by the appointed representative	
☐ Fit and Proper Questionnaire for Natural Persons shown under Appendix (6), completed and signed by the appointed representative	
☐ QCB forms under Appendix (9), completed and signed by the appointed representative	
☐ Beneficial Owner Questionnaire shown under Appendix (11), completed and signed by the appointed representative	
☐ Latest statement of shares in ARB issued by QCSD (dated no later than one month) showing the shares and capital % owned by the related government entity in ARB	
☐ Credit Bureau Report for appointed representative dated of no more than one month	
☐ Valid Police Clearance Certificate for the appointed representative issued by competent authorities clearly stating that it is for "Board membership" purposes	
☐ Up-to-date Curriculum Vitae of appointed representative	
☐ Copies of academic/education and professional certificates of appointed representative	
☐ Copy of valid ID of appointed representative	
☐ Copy of valid passport of appointed representative	

E- Acknowledgement and Undertaking

I the undersigned, in my capacity as the natural person appointed by the Government entity mentioned under section "A" above to represent it on the Board of AlRayan Bank, 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.

Full Name of Appointed Representative:

Signature:

Date: