ALRAYAN BANK
بنك الريان

Appendix (5)
Declarations and Undertakings Form
(for Natural Person Candidates/ Individual Representatives of Legal Person Candidates)

Please place a mark (√) in the boxes □ below, as applicable.

Messrs./ Al Rayan Bank QPSC,

I, the undersigned, declare that I have full legal capacity and undertake to do the following:

1-General undertakings and declarations for all candidates, whether independent or non-independent *(a mark (√) must be placed in the □ box for all candidates, whether independent or non-independent)*	
□	I acknowledge that my candidacy for membership in the Board of Directors of Al Rayan Bank Q.P.S.C. ("the Bank") does not violate any law and does not and will not result in any combination of positions prohibited by law, in particular, the provisions of Article (98) of Commercial Companies Law No. (11) of 2015, amended by Law No. (8) of 2021, the first paragraph of the provisions of the second principle of the Qatar Central Bank's instructions regarding the governance of banks issued by Circular No. (25) of 2022 and the provisions of Article (5) of the Corporate Governance Code for Companies and Legal Entities Listed in the Main Market issued by Resolution No. (5) of 2025 of the Board of Directors of the Qatar Financial Markets Authority. I hereby undertake to maintain full compliance with these requirements throughout my membership on the Bank's Board of Directors.
□	I acknowledge that I have reviewed the provisions of Article (97) of the Qatari Commercial Companies Law and the provisions of the Corporate Governance Code for Companies and Legal Entities Listed in the Main Market issued by Resolution No. (5) of 2025 of the Board of Directors of the Qatar Financial Markets Authority. I declare that I have never been sentenced to a criminal penalty or a crime that violates honor or trust or any of the crimes referred to in Article (40) of Law No. (8) of 2012 regarding the Qatar Financial Markets Authority and Articles (334) and (335) of Law No. (11) of 2015 issuing the Qatari Commercial Companies Law amended by Law No. (8) of 2021. I acknowledge that I am not prohibited from practicing any work in the entities subject to the supervision of the Qatar Financial Markets Authority pursuant to Article (35 Paragraph 12) of Law No. (8) of 2012 referred to. I have not been sentenced to prison in any country for committing a crime that violates honor or trust, and I have not been a major shareholder, member of the board of directors, or director of any company whose license has been revoked or liquidated by a court ruling. I have never declared bankruptcy, stopped paying my debts, or made a settlement to reschedule my debts. I acknowledge that the company for which I am running (if the candidate represents a legal entity) has never been a member of the board of directors of any company whose license was revoked or liquidated, nor has it ever stopped paying its debts or entered into a settlement with creditors to reschedule its debts, nor has a judgment been issued against it for practicing an activity without a license.
□	I undertake to submit a valid Police Certificate issued by the competent official authority, specifically issued to Al Rayan Bank for the purpose of "nominating for membership in the Board of Directors", when submitting nomination papers for the elections or at least one day before the Board elections. I acknowledge my understanding that if this certificate is not submitted one day before the Board elections, my candidacy will be automatically withdrawn and I will not be allowed to run in the elections in accordance with the provisions of the Corporate Governance Code issued by the Board of Qatar Financial Markets Authority under Resolution No. 5 of 2025, without any objection from me or holding the bank responsible for that. I acknowledge, in this case, that I have no right to file any complaint or grievance as a result of the withdrawal of my nomination due to failure to submit the certificate.
□	I undertake to commit myself, in exercising my powers and performing my duties, to act honestly and faithfully, taking into account the interests of the Bank and its shareholders, and to make the best possible effort under any circumstances.
□	I undertake to abide by any laws, instructions, circulars, regulations, rules, legislation, or similar international practices and principles issued by any supervisory, regulatory, official, or other authority to which the Bank or any company within its group is subject, whether inside or outside the State of Qatar including, but not limited to, the laws and instructions of the Qatar Central Bank and the Qatar Central Bank Law on the Regulation of Financial Institutions issued by Law No. (13) of 2012 and any amendments that may be made thereto, the Law No. (20) of 2019 regarding combating money laundering and terrorist financing and any amendments that may be made thereto, and the laws and instructions of the Qatar Financial Markets Authority, the Ministry of Commerce and Industry, the Qatar Stock Exchange, the Qatar Central Securities Depository, and any other regulatory, official, or governmental body. I also undertake to abide by the decisions of the Bank's General Assembly, the provisions of its Articles of Association, its Memorandum of Incorporation, and its applicable policies and internal regulations.
□	I undertake to cooperate with any regulatory, supervisory, or other authority to which the Bank or any company within its group is subject and to encourage the establishment of the best relations and full coordination with them.
□	I undertake to make all required disclosures, whether on my own initiative or immediately upon request by the Bank, including but not limited to disclosure of financial and commercial relationships and lawsuits that may adversely affect the performance of the duties and functions assigned to me as a member of the Board of Directors.
□	I undertake to deliver to the Bank, upon request and without any delay, any documents, papers, certificates, information, data or otherwise required by virtue of my membership in the Board of Directors. In the event that I am a representative of any company or legal person on the Board of Directors, I undertake, in addition to delivering any of the above that may concern me personally, to request the party I represent to deliver to the Bank, immediately upon request and without any delay, any documents, papers, certificates, information, data, or otherwise that are required by virtue of its membership on the Board of Directors.

☐	I undertake to be accurate and transparent in providing any information or data to the bank or the relevant authorities, and I undertake to provide complete and correct data and disclosures, and I bear legal responsibility for their inaccuracy. I also undertake to notify the bank or the relevant authorities of any subsequent change thereto.
☐	I acknowledge that I have read and understood the legal articles and texts contained in Appendix No. (13) of the Board Nomination and Election Policy, and I hereby undertake to abide by them. I also acknowledge that these materials are the minimum requirements and that Appendix No. (13) is not comprehensive and may not be interpreted as comprehensive or as covering all applicable laws, regulations or instructions that I must be aware of and knowledgeable about and bear full responsibility for reviewing the entire system of relevant laws and legislation.
☐	I hereby undertake, in the event of winning membership in the Board of Directors, not to give, reveal, or disclose any information, data, documents, or papers to any party whatsoever about the Bank, its strategies, its business, or any information related to the Bank that reaches me by virtue of my membership in the Bank's Board of Directors. I also undertake not to give, reveal or disclose any information, data, documents or papers to any party whatsoever about the bank's clients, their accounts, deposits, trusts, assets, safes or any transactions or affairs related to them, except in cases authorized by law. This undertaking remains in full force and effect even after my membership on the Bank's Board of Directors ends;
☐	I undertake to deliver to the bank any reports requested from the Qatar Credit Bureau concerning me and my credit group or the entity I am nominated to represent and its credit group. In the event that I fail to do so, I hereby irrevocably authorize Al Rayan Bank Q.P.S.C. to issue reports from the Qatar Credit Bureau on my behalf and on behalf of the entity I am nominated to represent on the Board of Directors and our credit groups.
☐	I undertake to devote sufficient time to the Bank and the work and duties of the Board of Directors, to attend meetings of the Board of Directors and its committees regularly, and not to be absent except with an excuse acceptable to the Board. I acknowledge that the absence of a Board member - in one year - from attending three consecutive meetings or four non-consecutive meetings without providing any serious excuse accepted by the Board will invalidate my membership in the Board in accordance with the provisions of the law and the provisions of Article (28) of the Bank's Articles of Association. I also hereby acknowledge that I am aware of the general affairs of Al Rayan Bank through my follow-up of the Bank's news and that I am familiar with the basic matters of the banking sector in general.
2- Additional undertaking for candidates for a non-independent member seat ONLY *(a check mark (√) must be placed in the □ box next to this undertaking only if you are a candidate for a non-independent member seat and are not a representative of a government entity or the bank's employees)*	
☐	I hereby undertake, in the event of winning membership in the Board of Directors, to block (9) million shares of the shares that I own in Al Rayan Bank or to request the company that I represent in the Board of Directors seat to block (9) million shares of the shares that it owns in Al Rayan Bank, as shares to guarantee my membership within a maximum period of 60 days from the date of my election or upon the bank's request to me to do so, whichever is sooner, and not to release, trade, pledge or freeze such qualification shares until the end of my membership term and the approval of the financial statements of the last fiscal year in which I performed my duties as a member of the Board of Directors. I hereby acknowledge that if I fail to do so, my Board membership will be invalidated. In this case, the Bank may choose an appropriate replacement from the backup list of Board members or take any other available measures in accordance with the applicable law, regulations, the Bank's Articles of Association and the provisions of the Board Nomination and Election Policy, and I will not have the right to object to any decision in this regard thereafter.
3- Additional undertaking for candidates for an independent member seat ONLY *(a check mark (√) must be placed in the □ box next to this undertaking only if you are a candidate for independent member seat)*	
☐	I undertake, as a candidate for an independent member seat, to maintain the independence status on the basis of which I was selected as an independent board member and to abide by all requirements and conditions that make and keep me an independent member throughout my membership on the board of directors. I also undertake to immediately and periodically disclose to the Bank, whether on my own initiative or upon the Bank's request, any information, data, or otherwise required by virtue of my joining the Board of Directors as an independent member.

Full Name of Candidate/Nominated Individual of Legal Person:

Signature:

Date: