

Appendix (7)
Fit and Proper Questionnaire
For Nomination to Membership in Board of Directors of AlRayan Bank
For the term (2026-2027-2028)
(for Legal Person Candidates)

Please answer the questions below by marking (x) in the appropriate box ☐ as applicable. If yes, please provide reasons in detail.

1. Have the beneficial owners of the company ever been convicted of any felony, crime involving moral turpitude or dishonesty, or one 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 Commercial Companies Law, as amended by Law No. (8) of 2021, or have they been prohibited from practicing any work in the entities subject to the QFMA's oversight pursuant to Article (35, paragraph 12) of Law No. (8) of 2012 referenced hereinabove? ☐ No ☐ Yes.....
2. Have the company or its beneficial owners ever been investigated for failing to comply with the law, regulatory requirements, and professional standards or for obstructing procedures, misleading others, or being dishonest/uncooperative with regulatory authorities? ☐ No ☐ Yes.....
3. Has the company ever been investigated for engaging in or contributing to negligent, deceptive, or dishonorable professional practice? ☐ No ☐ Yes.....
4. Has the company ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct? ☐ No ☐ Yes.....
5. Has the company ever been suspended from practicing any commercial activity? ☐ No ☐ Yes.....
6. Has the company or any institution managed by the company or holding key positions therein ever suffered financial losses, been liquidated, declared bankrupt, had its license revoked, or been liquidated by a court order? ☐ No ☐ Yes.....
7. Has the company ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign? ☐ No ☐ Yes.....
8. Has the company ever been declared bankrupt, whether in the State of Qatar or abroad, and has it been rehabilitated? ☐ No ☐ Yes.....
9. Has the company ever concluded settlement agreement with its creditors? And has it been committed to implementing it, whether locally or abroad? ☐ No ☐ Yes.....

I hereby acknowledge that the information provided in my answers to the questions is complete and correct and I undertake to notify Al Rayan Bank immediately upon learning of any changes to this information.

Full Name of Company/Legal Person Authorized Signatory:

Signature:

Company Stamp:

Date: