

Appendix (8)

Questionnaire for Candidates to Independent Board Member

Please complete this questionnaire by marking (x) in the appropriate place and be accurate and transparent in your answers. If you have any comments in your answers, or if you answered "yes" to any of the questions below, please record the details in the "Notes" box.

Description	Yes	No	Notes
1. Do you own, directly or through a first-degree relative (spouse, children, mother, father) any shares in Al Rayan Bank or its group*?			
2. Do you own, through companies owned by you or owned by a first-degree relative (husband/wife, children, mother, father), any shares in Al Rayan Bank or its group*?			
3. Are you or any of your first-degree relatives (husband/wife, children, mother, father) or the companies you own major shareholders in any of Al Rayan Bank's affiliate companies**?			
4. Are you a representative of a legal person that owns 5% or more of the shares of Al Rayan Bank or its group*?			
5. Are you or any of your first-degree relatives (husband/wife, children, mother, father) a member of a group or association of natural persons (individuals) or legal entities (companies) who together exercise control over the bank and its group* (control means that they own more than 51% of the capital of Al Rayan Bank Group)?			
6. Do you or any of your first-degree relatives (husband/wife, children, mother, father) work or have worked for Al Rayan Bank and its Group* during the past five years?			
7. Do you or any of your first-degree relatives (spouse, children, mother, father) and the companies you own have any contractual relationship or direct or indirect interest with Al Rayan Bank and its group*?			
8. Do you or any of your first-degree relatives (spouse, children, mother, father) and the companies you own receive any credit facilities, salary or financial benefit from Al Rayan Bank and its group* (except for the rewards and allowances you receive for your membership in the Board)?			
9. Do you work or contribute to an organization that provides the Bank and its Group* with advisory or professional services, such as external auditing, outsourcing, and other services, whether in your personal capacity or through a first-degree relative (father, mother, husband/wife, children)?			
10. Do you or any of your first-degree relatives (father, mother, husband/wife, children) have any direct or indirect interest through the companies you own in the contracts, projects and engagements that the Bank and its Group* conduct or are a party to?			
11. Do you have any first-degree relatives (spouse, children, mother, father) with any of the current Board of Directors members or members of the Senior Executive Management of Al Rayan Bank?			
12. Are you currently a board member of any company within the Al Rayan Bank Group*?			
13. Do you have a university degree and at least five years of relevant experience in financial or banking fields?			
14. Have you been a member of the Board of Directors of Al Rayan Bank for more than two terms? (If yes, please state the date of your first joining the Board)			
I, the undersigned, declare that all the above information is complete and correct and bear full legal responsibility in the event of its inaccuracy. I also undertake to notify Al Rayan Bank of any change to this information.			
Candidate Name: Signature: Date:			

*Al Rayan Bank Group includes Al Rayan Bank Q.P.S.C. and its subsidiaries, Al Rayan Bank Limited UK, Al Khaliji Banque France S.A. in France and the UAE, Al Rayan Investment Company in the Qatar Financial Centre, and special purpose entities incorporated in the Cayman Islands, namely Lusail Waterfront Investment Co., MAR Sukuk Limited, AKCB Markets Limited, Lusail Limited, and MAR Finance LTD.

** Al Rayan Bank's affiliated companies are: Sahab Finance Company (Saudi Arabia), National Real Estate Development and Investment Company (Sultanate of Oman), Link Maintenance Services and Facility Management LLC (Qatar), Daman Islamic Insurance Company (Beema) (Qatar), and Dirasat Research and Consulting LLC (Qatar).