

Appendix (11)

Form for determining the Beneficial Owner of the Nominated Legal Entity

First: Information about the legal person nominated for membership on the Board of Directors of a listed company:

Name of the legal entity	
Legal form: (company/fund or any other legal arrangement)	
Commercial registration number or its equivalent	
Capital	
Name of listed company for which membership nominations are made	AlRayan Bank QPSC
Shareholding percentage in the listed company for which membership nominations are made	

Second: Details about each individual who owns or controls, directly, or indirectly, not less than 20% of the shares of the legal person mentioned in item "First" or of its voting rights:*

Full Name	Nationality	Date of birth	Document type and number - ID Card (Qatari and resident) - Passport (non-resident)	Document expiration date	Ratio	How shares are owned ☐ Directly ☐ Indirectly

*The beneficial owner of a legal arrangement is the individual who actually owns or controls it, including the following

1. An individual who receives at least 20% of the arrangement's assets
2. Any individual who exercises control, directly or indirectly, over at least 20% of the legal arrangement's ownership

Third: Details of individuals who, directly or indirectly, control the management of the legal entity mentioned in item "First":**

Full Name	Position/Job title	Nationality	Document type and number - ID Card (Qatari and resident) - Passport (non-resident)	Document expiration date

**if the beneficial owner is not identified in accordance with the above Item "Third", the senior director at the legal entity shall be identified as the beneficial owner.

Fourth: If the beneficial owners have not yet been identified or shares have not yet been distributed to them as per the legal arrangement in Item "Second", the category of individuals for whom the legal arrangement was established or became operational shall be identified as the beneficial owners and for their main benefit

Full Name	Name of relevant legal arrangement	Position/ job title	Nationality	Document type and number - ID Card (Qatari and resident) - Passport (non-resident)	Document expiration date

Acknowledgement and Undertaking

I/We hereby,, the authorized signature on behalf of the legal entity mentioned in Item "First", certify that all above information is correct, complete and true (proof of authorization is attached). In the event that any such information shall change, I/We undertake to provide the new information to the Company Secretariat at Al Rayan Bank and to the Corporate Governance and Disclosure Department at the Qatar Financial Markets Authority via the email disclosure@qfma.org.qa.

Name:.....
Position:.....
Signature:.....
Date:.....