

Appendix (2)

Application Form for Nomination to the Board of AlRayan Bank for the three-year term (2026-2027-2028) (For Natural Persons)

Name of Listed Company: AlRayan Bank QPSC

Number of seats open for elections: 7 seats (3 for Independent and 4 for Non-independent)

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

Kindly accept my nomination application for membership of the Board of Directors for the new term (2026-2027-2028) for the seat determined under section "A" below. 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.

A- Candidate's Capacity

Please determine the category of the seat you wish to nominate yourself to, by marking (x) in the appropriate box:

**(kindly refer to Appendix (13) of the Board Nomination and Election Policy available on the Bank's website www.alrayan.com to check the definition of an independent director and to assist you in determining the correct category)*

- ☐ candidate for Independent Board member seat*, expert in the field of.....
- ☐ candidate for Non-Independent Board member seat (shareholder)
- ☐ candidate for Non-Independent Board member seat (staff representative)

B- Candidate's Personal details

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- Candidate's Education and Experience

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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">SN.</th> <th style="width: 15%;">Entity name</th> <th style="width: 20%;">Position <i>(chairman, Vice chairman, board member, advisor...)</i></th> <th style="width: 30%;">Membership capacity <i>(Independent/non-independent/executive/non-executive)</i></th> <th style="width: 30%;">Membership Term From <i>(DD/MM/YYYY)</i> To <i>(DD/MM/YYYY)</i></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 <i>(chairman, Vice chairman, board member, advisor...)</i>	Membership capacity <i>(Independent/non-independent/executive/non-executive)</i>	Membership Term From <i>(DD/MM/YYYY)</i> To <i>(DD/MM/YYYY)</i>	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
☐ Application Form for Natural Persons shown under Appendix (2), completed and signed by the candidate	
☐ Undertakings and Declarations Form shown under Appendix (5), completed and signed by the candidate	
☐ Fit and Proper Questionnaire for Natural Persons shown under Appendix (6), completed and signed by the candidate	
☐ QCB forms under Appendix (9) for candidates to Non-Independent member seats or under Appendix (10) for candidates to Independent member seat, completed and signed by the candidate	
☐ Latest statement of shares in ARB issued by QCSD (dated no later than one month) showing that the candidate owns no less than 9 million shares in ARB	
☐ Up-to-date Curriculum Vitae of the candidate	
☐ Copies of academic/education and professional certificates	
☐ Copy of valid ID	
☐ Copy of valid passport	
☐ Valid Police Clearance Certificate issued by competent authorities clearly stating that it is for "Board membership" purposes	
☐ Credit Bureau Report dated of no more than one month	

Additional documents requested from candidates to independent seats ONLY:

Document	Notes
☐ Questionnaire shown under Appendix (8), completed and signed by the candidate	
☐ Share statement in ARB issued by QCSD for the candidate and his/her relatives up to 1st degree (parents, spouse, children) or a certificate from QCSD stating that no shares are owned in ARB by the candidate and his/her relatives up to 1st degree (dated no later than one month)	
☐ Share statement in ARB issued by QCSD for the companies owned by the candidate or his/her relatives up to 1st degree (parents, spouse, children) or a certificate from QCSD stating that no shares are owned in ARB by the companies of the candidate and his/her relatives up to 1st degree (dated no later than one month)	
☐ Copies of IDs and passports of the candidate and his/her relatives up to 1st degree (parents, spouse, children)	
☐ Copies of commercial registers of the companies owned by candidate or his/her relatives up to 1st degree (parents, spouse, children), if applicable	

E- Acknowledgement and Undertaking

I the undersigned 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.

Candidate's full name:

Candidate's Signature:

Date: