

Documents required for nomination for QNB Board of Directors Membership

For all candidates:

- 1. Filling out and signing the applications and forms available on the bank's website <u>www.qnb.com</u>, which are as follows:
 - Application for nomination and acknowledgment of having read and fulfilled the membership conditions according to the form shown in Appendix No. (1).
 - Filling out and signing the personal questionnaire and undertaking issued by Qatar Central Bank Appendix No. (2) and (3).
 - Filling out and signing the undertaking and declaration letter of Qatar Financial Markets Authority according to the form shown in Appendix No. (4).
- 2. An updated stock statement for the candidate and his first-degree relatives (husband/wife, children, father, mother) from the Qatar Central Securities Depository "Edaa" (its date of issue does not exceed one month).
- 3. The candidate's CV.
- 4. A copy of the candidate's academic and educational certificates.
- 5. A copy of the experience certificates.
- 6. A copy of the candidate's and his/her first-degree family (husband/wife, children, father, mother) valid ID cards.
- 7. A copy of the candidate's valid passport.
- 8. A certificate of good conduct for the candidate, not more than one month old, issued by the competent official authorities, or an

independent written pledge to bring the certificate immediately after the candidate wins.

9. A passport photo.

For representatives of companies or legal entities

10. An official letter duly signed by the authorized signatory (with proof attached) from the entity that the candidate represents, stating the identity information.

For independent candidates

- 11. Filling out and signing the independence assessment questionnaire shown in Appendix No. (5) available on the bank's website www.qnb.com.
- 12. Proof that he and his first-degree relatives (husband/wife, children, father, mother) do not own any shares in QNB, whether directly or indirectly through any of their companies.