

Board Member Declaration

I, the undersigned:

Name: [*]

Nationality: [*]

ID Number: [*]

Hereby declare, in my personal capacity or as a representative of a legal entity, that I serve as a member of the board of directors of the following private and public joint stock companies:

	Company Name	Title/Position
1-		
2-		
3-		
4-		
5-		

Accordingly, I confirm my commitment to Article 149 of the UAE Federal Decree-Law No. 32 of 2021 concerning Commercial Companies, as well as to the company's Articles of Association, and to exercising the diligence of a prudent person in the performance of my duties.

With highest respect and appreciation,

Name: [*]

Signature: