Board Member Declaration

I, the undersigned:

Name: [*]

Nationality: [*]

ID Number: [*]

Hereby acknowledge my acceptance of the nomination for membership of the Board of Directors of Pure Health Holding PJSC (the "Company") and confirm my compliance with the provisions of the Companies Law, its implementing decisions, and the Company's Articles of Association. I also declare that I have fully disclosed below the names of all companies and establishments in which I work or serve as a Board Member, as well as any activities conducted by me, directly or indirectly, that compete with the business of the Company.

	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: