

RECOGNITION AND UNDERTAKING

I, the undersigned, represent and undertake to the benefit of Power and Water Utility Company for Jubail and Yanbu (herein referred to as "Marafiq" or the Company") the following:

1. That I am fully qualified from Sharia and legal wise be a member of the Board of Directors of the Company and that there is no legal or contractual obstacle or otherwise that prevents me from consuming the membership of the Board of Directors of the Company and continuing to be a member in the event of my election.
2. Fulfillment of all the conditions and obligations set forth in the policy, criteria and procedures for membership in the Board of Directors issued by the Company and those set forth in the Companies Law, and that there is no reason that prevents me from consuming the membership of the Board of Directors in the Company in the relevant regulations.
3. That I have never been convicted of a crime or disciplinary sanction that violates honor or trust or violates the laws and regulations in the Kingdom of Saudi Arabia or in any other country, and that I have never been declared bankrupt or insolvent at any time under any jurisdiction, and that I have never held a leadership position or a member of the Board of Directors in any enterprise that has been liquidated or declared bankrupt or suffered any reputational damage due to regulatory or supervisory violations.
4. That there are no unimplemented judicial or arbitration rulings issued by any judicial or arbitration authority inside or outside the Kingdom against me.
5. In the event that I am elected as a member of the Company's board of directors, I pledge to fully comply with the Company's policies, abide by all regulations and regulations applicable in the Kingdom, abide by the principles and rules of the trading ban based on internal information, apply the procedures to be followed and obligations on the occupants of senior tasks and positions in the Company, adhere to the standards of combating dealing with information with a material impact by the insider, maintain the confidentiality of all information, documents, commercial and civil relations related to the Company and its subsidiaries, and I am committed to maintaining the confidentiality of all of the above for two years following the end of my relationship with the Company.
6. All the data and information mentioned in my CV and submitted to the Company for the purposes of candidacy for membership of its Board of Directors are true and accurate and do not contain any misleading or incorrect information.
7. I (please choose from the cases that apply to you):

Shareholder Nominated by a shareholder

In Marafiq according to the following data (in the event that you are nominated by a shareholder in the company, the data of the person who nominated you will be mentioned and otherwise your data will be mentioned as a shareholder in the Company):

Full Name		Nationality	
Number of shares in Marafiq		Date of Birth	
National ID number (or Iqama number or passport for non-Saudis/Commercial Registration)		Mobile Number	
E-mail Address			

8. Not to take any action that may give rise to a conflict of interest and my preference for my interest or any other interest at the expense of the interest of the Company and that I, my affiliates, relatives and related parties with me within the meanings of the Capital Market Authority Regulations do not have the ability to influence the actions or decisions of any person competing with the Company, whether this influence is directly or indirectly, individually or collectively with a relative or affiliate, through any of the following: (a) Owning 30% or more of the voting rights in a competing utility company. (b) The right to appoint 30% or more of the members of the administrative apparatus in a competing company for utilities. And that I, my affiliates, relatives and related parties within the meanings of the Capital Market Authority Regulations do not have any continuous or competitive contractual relationship with the company or its subsidiaries.

Full Name	
Nationality	
Date of Birth	
National ID Number (or Iqama number or passport for non-Saudis)	
Mobile Number	
E-mail Address	
Date and Signature	