

Date: _____

PART 1 – PERSONAL INFORMATION

Name:

Date of Birth:

Address:

PART 2 – EMPLOYMENT INFORMATION

Company:

Current Position:

PART 3 – DIRECTORSHIPS OF OTHER BOARDS

I have nothing to declare.

I hereby declare that I hold a director's position in the following companies, firms, and associations: [You may use another page if the space provided below is not enough.]

	Name of Companies	Position
A.	Public Shareholding Company	
B.	Private Limited Company	
C.	Foreign Company	
D.	Associations	

For any inquiry please contact the Corporate Secretary's office at: +973 17835121

PART 4 – OWNERSHIP OF ALBA ORDINARY SHARES

I have nothing to declare.

I own _____ shares as on _____.

PART 5 – DETERMINATION OF INDEPENDENCE

No.	Criteria, per the Corporate Governance Code of Bahrain and CBB Rule Book, Volume 6: HC Corporate Governance Module (HC-B.3.10)	Please tick	
		Yes	No
In order for you to be considered an independent director of Alba (the "Company"), we need to establish that you:*			
1	Were not an employee of the Company?		
2	Did not make to, or receive from, the Company payments of more than 31,000 BD or equivalent (not counting director's remuneration)?		
3	Did not own more than a 10% share or other ownership interest, directly or indirectly, in an entity that made to or received from the Company payments of more than such amount?		
4	Did not act as a general partner, manager, director or officer of a partnership or company that made to or received from the Company payments of more than such amounts?		
5	Did not have any significant contractual or business relationship with the Company which could be seen to materially interfere with the person's capacity to act in an independent manner?		
6	Did not own directly or indirectly (including for this purpose ownership by any family member or related persons) 5% or more of the shares of any type or class of the Company?		
7	Were not engaged directly or indirectly as an auditor or professional advisor for the Company?		
8	Were not an associate of a Director or a member of senior management of the Company?		

*Please note that only those who are able to respond "yes" to every question will be considered to be an independent Director.

PART 5 – SIGNATURE AND ACCEPTANCE

If elected, I hereby agree to:

1. Notify the “Company” promptly in the event of any changes in the abovementioned information.
2. Declare compliance with the directives of the Commercial Companies Law disclosing any business conduct directly or indirectly with the “Company”, if any.
3. Make practicable effort to arrange personal and business affairs to avoid conflict of interest with the “Company”.

Signature: _____

Name:

Date:

Identity/CPR No/Passport No: