

"Stakeholder Disclosure Form"

Before answering questions, please consider the following definitions:

Relatives or kinship:	- Fathers, mothers, grandfathers, grandmothers, children, grandchildren, siblings (brothers and sisters, paternal or maternal), as well as husbands and wives.
Related Parties:	- Zain affiliates, except for companies wholly owned by Zain; - Major shareholders of Zain; - Board members and senior executives of Zain; - Board members of Zain affiliates; - Board members and senior executives of major shareholders of Zain; - Any relatives of persons referred to in (1, 2, 3, or 5) above; - Any Zain or other establishment controlled by any person referred to in (1, 2, 3, 5, or 6); Regarding clause 6 of this definition, relatives refer to fathers, mothers, husbands, wives, and children.
Major Shareholders:	Anyone who owns (5%) or more of Zain shares or voting rights.
Zain:	Mobile Telecommunication Company Saudi Arabia
Affiliated Companies:	Companies in which Zain owns 100% of its shares or ownership, or in which it owns a controlling share or is a major shareholder.
Entity:	It is a legal entity that has a direct or indirect interest in business or contracts concluded with Zain.
Stakeholders:	Anyone having an interest in Zain, such as employees, creditors, customers, suppliers, and community.

Name:

Date:/...../.....

Signature:

Instructions for Filling out Form

This form shall be filled out by stakeholders who represent either a natural or legal person.

Personal Details

Full Name:		Capacity:	
Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female		
Nationality:	<input type="checkbox"/> Saudi <input type="checkbox"/> Other, state it:		
Mobile Number:			

Company Details

Company Name:		Company Activity:		Company HQ:	
Company Owner/ CEO:		Company Address:		CR. No.	

Contract/Transaction Details:

Type of contract or transaction:		Description of contract or transaction:		Transaction size or contract value:	Payment Method: <input type="checkbox"/> Annually <input type="checkbox"/> Monthly <input type="checkbox"/> Weekly <input type="checkbox"/> Daily
Duration of transaction or contract:		Date of commencement of transaction or contract:		Expiry date of transaction or contract:	
Do any of Zain board members, members of subsidiary committees, senior executives or any of employees own 5% or more of entity ownership, or do any of their relatives own such shares?	<input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, please specify percentage of ownership.		
Do any of Zain board members, committee members, senior executives or employees work for entity or are members of its board of directors, or do any of its relatives hold such positions?	<input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, please explain:	<input type="checkbox"/> Board/Committee Member, (TBD): <input type="checkbox"/> Executive/Administrative Position, (TBD):	

Name:

Date:/...../.....

Signature:

Does entity have any financial interests or any commercial relationship with any of Zain board members, committee members, senior executives, employees, or their relatives?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please give full details:	
Are any of entity board members, committee members, senior executives or employees related to any of Zain board members, committee members, senior executives or employees?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please give full details:	

Acknowledgement and undertaking

I, the undersigned, in my capacity as of Company acknowledge and undertake that the answers provided herein to all questions stated above are correct and complete and on my personal responsibility, and I undertake to disclose to Zain governance department, executive management and relevant parties any new developments or changes that may arise in relation to this disclosure immediately and without delay.

Name:

Date:/...../.....

Signature: