

Date: _____

Annual Independence Form for Board of Directors

1. Board Member Details

- 1.1 Board Member Name : _____
- 1.2 Title/Position : _____
- 1.3 Nationality : _____
- 1.4 Date of Appointment : _____
- 1.5 Representation (If Any) : _____

2. Committee Membership Details:

<u>Committee Name</u>	<u>Title</u>

3. Address:

- House/Building : _____
- Road/Street : _____
- Block/Area : _____
- City : _____
- Country : _____
- P.O. Box : _____
- Telephone Number : _____
- Fax Number : _____
- Email Address : _____

4. Board Member Category:

- 4.1 Are you acting as an Executive Director, Non-Executive Director or an Independent Director?

4.2 Do you represent any Person(s)/Entity(s) other than yourself? If yes, please provide details.

4.3 What was your first election date?

4.4 How many terms have you served as Board Member including this term?

5. Additional Information:

5.1 What is the total number of Directorships you hold on other Boards?

5.2 What is the total number of Directorships you hold on other Boards in Bahrain?

5.3 What is the number of Directorships you hold in Boards of other Banks in Bahrain?

5.4 What is the number of Directorships you hold in Boards of other Banks engaged in Wholesale banking business(es), in Bahrain?

5.5 What is the total number of GFH shares you own?

I, _____, hereby declare that the information on this form is correct and up to my knowledge where it has no misleading or ambiguous information.

Signature: _____

Date: _____

'Independent Director' Declaration:

I confirm that, during the past 12 month from today's date, I have met all the following conditions:

- ✓ I was not an employee of the Bank,
- ✓ I did not make to, or receive from, the Bank payments of more than 31,000 BD or equivalent (not counting director's remuneration),
- ✓ I 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 Bank payments of more than such amount,
- ✓ I did not act as a general partner, manager, director or officer of a partnership or company that made to or received from the Bank payments of more than such amount,
- ✓ I did not have any significant contractual or business relationship with the Bank which could be seen to materially interfere with my capacity to act in an independent manner
- ✓ I did not own directly or indirectly (including for this purpose ownership by any family member or related person) 5% or more of the shares of any type or class of the company,
- ✓ I was not engaged directly or indirectly as an auditor or professional advisor for the Bank, and
- ✓ I was not an associate of a Director or a member of senior management of the Bank.

NOTE: For the purpose of the definition of "Independent director":

- (a) Where the term "family" or "family member or related persons" is used reference is made to: spouse, father, mother, son(s) or daughter(s); and
- (b) Where the term "associate" is used reference is made to:
 - (i) Spouse, father, mother, son(s) or daughter(s); or
 - (ii) A person who is an employee or partner of the Director or of the firm represented or owned by the Director.

I, _____, hereby declare that I meet criteria of an Independent Director; I confirm that all info is correct and up to my knowledge.

Signature: _____