

**TEST OF INDEPENDENCE FOR BOARD MEMBERSHIP CANDIDATES
SELF-DECLARATION**

By signing this self-declaration form, Ideclare that (tick the right box):

	I am a <u>Non-Independent Director</u> as one or more of the cases below applies to me:
	If she/he or any of his first-degree relatives has been employed by the Bank or its subsidiaries during the past two (2) years**
	If she/he has worked for, or is a partner, in a company that performs consulting work for the Bank or its Group or he has acted in such capacity during the past two (2) years**
	If she/he or any of his first-degree relatives has or had a direct or indirect interest in the contracts and projects of the Bank or its subsidiaries during the past two (2) years, and the total of such transactions exceeds the lower of 5% of the Bank’s paid capital or of the amount of five million Dirhams or its equivalent amount in a foreign currency, unless such relationship is part of the nature of the Bank’s business and involves no preferential terms**
	If she/he has or had any personal service contracts with the Bank, or its Group at any time during the past 2 years,**
	If she/he is affiliated with any non-profit organisation that receives significant funding from the Bank or its Group**
	She/he or any of his first-degree relatives has been a partner or employee of the Bank’s auditor during the past 2 years**
	If she/he has served on the board of Commercial Bank of Dubai for more than 12 consecutive years from the date of his appointment. This provision applies equally to directors appointed by a Government shareholder.
	If she/he or any of his first-degree relatives (individually or collectively) own directly or indirectly 10% or more of the Bank’s capital**
	She/ he is a representative of a shareholder who owns directly or indirectly more than 10% of Bank’s capital.**
	I am an <u>Independent Director</u> because none of the above cases applies to me.

Provisions marked with an asterisk ** do not apply to Directors of the Board appointed by a Government shareholder.

Test of Independence

Signature	
Name	
Date	