

Endorsement & Undertaking

To/Qatari German Company for Medical Devices

I the undersigned:

Candidate for Board membership for the period (2021-2024) acknowledge that I am aware of the provisions of the Commercial Companies Law No. (11) for the year 2015 and the Articles of Association of the Company and the corporate governance system and the legal entities listed in the main market issued by the decision of the Board of Directors of Qatar Financial Market Authority No. (5) of 2016.

1. I undertake to abide by the laws and regulations of the State of Qatar and in particular the provisions of the preceding paragraph.
2. I acknowledge that I am not in my personal capacity or as a representative of a person appointed as Chairman or Vice-Chairman for Board of Directors of more than two Public Shareholding Companies in Qatar.
3. I acknowledge that I am not a board member of more than three boards of directors of Public Shareholding Companies headquartered in Qatar.
4. I acknowledge that I am not the Managing Member of more than one Public Shareholding Company headquartered in Qatar.
5. I agree that I will not combine the position of Chairman of Board of Directors of the company with any Executive position in the company.
6. I acknowledge that I am not a member of board of directors of a Public Shareholding Company that practices the same activity as Qatari German for Medical Devices.
7. I acknowledge that I am not doing any business or activity that will compete with the Company or harm its interests.

I undertake to remain committed to the above during my tenure on the Board of Directors and to keep the Company's secrets, information and data; also, to comply with the instructions of the Corporate Governance System and the legal entities listed in the main market issued by the Board of Directors of the Qatar Financial Market Authority (No. 5) of 2016 and any amendments thereto.

Name: -----

Signature: -----

Date: -----