

Confidentiality Agreement

I,, hereby undertake the following:

1. Non-disclosure of company information:

I shall not disclose/ divulge any internal and/ or unpublished data & information related to Ras Al Khaimah Company for White Cement and Construction Materials including all its group companies as well as their clients. I shall bear all legal consequences in the event of my direct and indirect involvement in leakage of such information/ data/ advice on the basis of the information I have, subject to proof.

2. Disclosure of trading transactions in the company's shares

I shall notify the company about any trades on the securities/ shares of Ras Al Khaimah Company for White Cement and Construction Materials, before and after conducting such trade, by myself/ any of my direct family member/ any registered company where I am owner or part of the board. I shall also conform to the prohibition period required for internal trading as directed by Security markets.

Signature :

Designation in the Board :

Date :