إعمار مولز ش.م.ع
ص. ب. 191741، دبي
الإمارات العربية المتحدة
رأس المال المدفوع: 13,014,300,000 درهم
سجل تجاري: 1145125

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Emaar Malls PJSC
P.O. Box 191741, Dubai
United Arab Emirates
Paid up capital: AED 13,014,300,000
Commercial Registration: 1145125

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emaar.com

EMAAR MALLS (PJSC)
(the "Company")
Notice of Commencement of the Nomination to the Board of Directors

The Board of Directors is honored to inform the shareholders that the nomination for membership of the Board of Directors of the Company shall start from Monday 3 April 2017 to Wednesday 12 April 2017. Each person fulfilling the conditions of nomination for Board of Directors' membership may nominate himself/herself by submitting an application to the Management of the Company at its principal office located at Emaar Square, Building 3, Downtown Dubai, Dubai, subject to attaching to the application a brief biography of the applicant and the category of directorship for which he/she desires to be nominated (i.e. executive member – non-executive member – independent member – non-independent member). The official application form is available at the above-mentioned address of the Company or on the Company's internet website (www.emaar.com).

General Conditions:

1- The number of directors to be elected to the Board is 7 directors.

2- The nomination for the membership of the Board of Directors shall continue for at least ten (10) days, as per the requirements of Article (40) of the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (7 R.M.) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Joint Stock Companies (the "**Governance Resolution**").

3- A candidate for the Board membership must fulfill the conditions stated in Federal Law No (2) of 2015 regarding Commercial Companies, the Governance Resolution and the Articles of Association of the Company. Moreover, the candidate must complete and submit the above-mentioned nomination application form.

4- To enclose with the nomination application the documents referred to in Article (41) of the Governance Resolution.

5- Following the expiry of the nomination period, the candidate may not assign his/her nomination to another person.

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6- The Company will post the names of nominees and details of their nomination on the notice board at the Company's headquarters and on the Company's website (www.emaar.com) on 13 April 2017.

7- The Securities & Commodities Authority and Dubai Financial Market will be provided with the list of the nominees after the end of the nomination period.