شركة غلفا للمياه المعدنية والصناعات التحويلية (ش.م.ع.)
gulfa mineral water & processing industries co. (plc)

Gulfa Mineral Water & Processing Industries Co (PJSC)
(the "Company")
Notice of Commencement of 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 Thursday 13/12/2018 to Saturday 22/12/2018. Each person fulfilling the conditions of nomination to the Board may nominate themselves by submitting an application to the Company at its principal office located in Sheikh Khalifa Bin Zayed St– Ajman , attaching to the application a brief biography of the applicant and the category of directorship for which they desire to be nominated (i.e. executive member – non-executive member – independent member – non-independent member).

General Conditions:

1- The number of directors to be elected to the Board is 5 directors.
2- The nomination period for membership of the Board of Directors shall continue for 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 Regulation").
3- A candidate for Board membership must fulfill the conditions stated in Federal Law No (2) of 2015 regarding Commercial Companies, the Governance Regulation and the Articles of Association of the Company.
4- To enclose with the nomination application the documents referred to in Article (41) of the Governance Regulation.
5- Following the expiry of the nomination period, the candidate may not assign their nomination to another person.
6- The Securities & Commodities Authority and Dubai Financial Market will be provided with the list of the nominees after the end of the nomination period.
7- 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 link at DFM website by 23/12/2018.

Chairman

HACCP BUREAU VERITAS Certification | ISO 9001 BUREAU VERITAS Certification
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