Orient UNB Takaful (PJSC)

INVITATION TO THE ELECTION OF BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors is pleased to inform the shareholders that the door for nominations for the membership of the Company's Board of Directors will be opened during the period from 24/02/2019 to 05/03/2019 Every person / shareholder who meets the nomination conditions may run for the Board membership election by applying to the company management in its main office located in Al-Futtaim Building – Al Rigga Street – Deira, the Emirate of Dubai. The application must enclose a brief resume of the applicant and the membership type he is nominating for (i.e. executive, non-executive or independent member).

General Conditions:

1. The number of members required to be elected to the Board of Directors 5 members.

2. The door for nomination for membership of the Board of Directors shall be open for a period not less than (10) days from the date of the announcement in accordance with the requirements of Article (40) of the Board of Directors Decision No. (7 R.M) of 2016 concerning the institutional discipline and corporate governance guideline.

3. Those who nominate themselves for membership of the Board of Directors must comply with the requirements of Federal Law No. (2) for the year 2015 and the Board of Directors Decision No. (7 R.M) of 2016 concerning the institutional discipline and corporate governance guideline.

4. The documents referred to in Article (41) of the Board of Directors Resolution No. (7 R.M) for the year 2016 shall be attached to the candidacy application.

5. After the candidate is closed, the candidate may not give up his candidacy for another person.

6. The Company will publish the names of candidates and their nomination data in the bulletin board located at the Company's headquarters and on the Company's web site (www.orientunbtakaful.com) on 6/3/2019.

7. The Securities and Commodities Authority (SCA) and the Dubai Financial Market (DFM) will be provided with a list of candidates after the nomination is closed.