

National General Insurance Company (Public Joint-stock Company)

Announcement on the Opening of Nomination for Membership of the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Sunday 03/03/2019 to Wednesday 13/03/2019. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company at its Head Office located in NGI house building, 5th Floor, Port Saeed Deira, P.O.Box 154 Dubai. The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

General Conditions:

1. The number of members to be elected to the Board of Directors is seven (07) members.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (40) of the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (2) of 2015 concerning Commercial Companies and the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies, as well as the Articles of Association of the Company.
4. The nomination application shall enclose the documents referred to in Article (41) of the SCA Board of Directors Decision No. (7/CH) of 2016.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (www.ngi.ae) on 17/03/2019.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.

NATIONAL GENERAL INSURANCE CO. (PSC)

TRUST | SECURITY | COMMITMENT

الشركة الوطنية للتأمينات العامة (ش.م.ع.)

ZR Branch: Al Wadi Building, Office # M 06
Sheikh Zayed Road, Dubai, UAE
Tel: 04 343 9765, Fax: 04 343 9874

Head Office: NGI House Building, P.O. Box 154, Deira, Dubai
Tel: 04 211 5800, Fax: 04 250 2854
Email: ngico@emirates.net.ae, Website: www.ngi.ae

Bur Dubai Branch: Office 402, 4th Floor, Al Kifal Commercial,
(Avenue Bldg, Bur Dubai (Opp Burjuman))
Tel: 04 354 8222, Fax: 04 370 9646

IP Branch:
The Market Mall
Green Community
F24, 1st Floor
Dubai Investment Park
Tel: 04 885 9912
Fax: 04 885 9913

Sharjah Branch:
CBD Building
Office # 302, 3rd floor
Al Qasimiya Area
King Abdul Aziz St.
P.O. Box 67244, Sharjah
Tel: 06 573 5999
Fax: 06 573 5777

Abu Dhabi Branch:
Jail 102, Al Qasbiya Tower
Mashreq Bank Building
Opposite Lifeline Hospital
Electra Street, Abu Dhabi
P.O. Box 105230
Tel: 02 622 0223
Fax: 02 622 0037

Barsha Branch:
Office # 304, 3rd Floor,
API Business Suites Bldg
(next to Zahra Hospital)
Al Barsha, Shik Zayed Street
Tel: 04 3792353
Fax: 04 3792303

Al Ain Branch:
Office # 3
Vehicle Inspection Centre
Al Markhanyia
Al Ain, U.A.E.
Tel: 03 782 3133
Fax: 03 783 2313

Qusais Branch:
Office # 203, 2nd Floor
Coastal Building
(Dubai Education Zone)
Al Qusais 2
(Next to Al Tiwar Center)
Tel: 04 261 1333
Fax: 04 252 1808

Fujairah Branch:
Office # 404, 4th Floor
Al Awadhi Officer Tower
(PEWA Bldg)
Hamad Bin Abdulla Street
P.O. Box : 4565
Tel: 09 224 8150
Fax: 09 224 8151

Ajman Branch:
Office # 102, 1st Floor,
CBD Building,
Sheikh Rashid Bin Humaid
Street, Al Bustan, Ajman.
Tel: 06 744 8089,
Fax: 06 744 8098

Jafza Branch:
Office # 125,
Jafza, Dubai, UAE.
Tel: 04 885 4311