



OMAN INSURANCE COMPANY (P.S.C)
(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 Comapnay shall start from Tuesday 5 March 2019 till Thursday 14 March 2019. Each person or shareholder fulfilling the conditions of nomination to the Board may nominate themselves by submitting an application to the Company at its principal office located at Al Maktoum – Al Maktoum Building – Deira, Dubai, 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).

General Conditions:

1. The number of directors to be elected to the Board is seven (7).
2. The nomination period for membership of the Board of directors shall continue for at least ten (10) days, as per the requirement of Article (40) of the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (7R.M.) of 2016 Concerning the Standards Institutional Discipline and Governance of Public Shareholding Companies.
3. A candidate for Board membership must fulfill the conditions stated in Federal Law No. 2 of 2015 regarding Commercial Companies, the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (7R.M.) of 2016 Concerning the Standards Institutional Discipline





and Governance of Public Shareholding Companies and the Articles of Association of the Company.

4. To enclose with the nomination application the documents referred to in Article (41) of the Resolution of the Board of directors of the Securities and Commodities Authority No. (7R.M.) of 2016.
5. Following the expiry of the nomination period, the candidate may not assign their nomination to another person.
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.tameen.ae) by 17/3/2019.
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.

