

## Amanat Holdings PJSC

### 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 Thursday 29<sup>th</sup> October 2020 to Wednesday 11 November 2020. 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 Emirate of Dubai and by sending the application to the Email address: **CORP\_SEC@AMANAT.COM** 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 (7) members.
1. 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 (10) of the Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning the Governance Rules.
2. 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 Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning the Governance Rules as well as the Articles of Association of the Company.
2. The nomination application shall enclose the documents referred to the Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning the Governance Rules.
3. The candidate may not, after closing the nomination, relinquish his nomination to another person.
3. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office located at Office 30, Emirates Towers and on the Company's Website [WWW.AMANAT.COM](http://WWW.AMANAT.COM) on 11 November 2020.
4. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.