

Al Salam Bank-Bahrain B.S.C (ASBB) would like to announce the opening of receiving nominations for the candidacy of the Board of Directors' membership for a three-year term. The election process by the Shareholders to elect the Board of Directors will be held through the Annual Ordinary General Meeting planned to be held on 17th of March 2021.

#### **Conditions for Nominations:**

Candidates must comply with the conditions of membership to the Board of Directors stipulated in article 26 of ASBB's Articles of Association and in accordance with the Commercial Companies Law of the Kingdom of Bahrain and the Central Bank of Bahrain's regulations.

#### **Required Documents:**

Candidates are required to complete and provide the following requirements /documents:

- completed Authorized Person Form (Form 3) of the Central Bank of Bahrain with all information and duly signed as per the requirements listed in the Form. {instructions mentioned in Form 3 (page 2 and 3 titled instructions. To download the Form 3 of the Central Bank of Bahrain, kindly visit <https://cbben.thomsonreuters.com/rulebook/form-3-application-approved-person-status-2>}
- certified copies of Candidate's Passport and National ID as per the requirements of the Form 3
- candidate's latest Curriculum Vitae (C.V)
- certified copies of academic qualification, certification and professional memberships referred to in the C.V and the Form 3
- recent Credit Reference Report from a Credit Bureau (BENEFIT in Bahrain or equivalent in GCC or foreign countries)

Every candidate wishing to nominate himself/herself or a representative, is invited to provide the Bank with a duly executed Form 3 along with all the required documents mentioned above via email to the following email address:

**Eihab Ahmed**  
**Board Secretary**  
**Al Salam Bank-Bahrain B.S.C**  
**E-mail: [eihab.ahmed@alsalambahrain.com](mailto:eihab.ahmed@alsalambahrain.com)**  
**Phone number: +973 17133630 / +973 17133502**

All required documents must be provided to the bank no later than 4:00 PM ( Bahrain time) on Wednesday 3rd March 2021, in order to be studied by the Nomination Committee of the Bank and then to be presented to the Central Bank of Bahrain for review and approval of the list of Candidates that are eligible to be in the elections.

Candidates' names and details will be published on the Bahrain Bourse website at least five days prior to the date of the General Assembly Meeting.

**H.E Shaikh Khalid bin Mustahil Al Mashani**  
**Chairman**