



**Amlak Finance PJSC (“ the Company”)
Announcement on the Opening of Nomination for Membership of
the Board of Directors**

The Board of Directors is pleased to inform the shareholders that the nominations for the membership of the Company's Board of Directors will be opened during the period from Thursday 18 February 2021 to Saturday 27 February 2021. Each person/shareholder who fulfills the conditions of nomination to the Board may nominate himself/herself to the membership of the Board of Directors by submitting an electronic application to the Company's Management to the following e-mail address: CompanySecretary@amlakfinance.com. The application must enclose a biography of the applicant and the membership category for which he/she wishes to nominate himself/herself (Non-Executive Director, Independent Director). The application form may be downloaded from the Company's website www.amlakfinance.com.

General Conditions:

1. The number of board members to be elected is seven.
2. The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide and as amended from time to time.
3. A candidate for board membership must satisfy the conditions set forth in Federal Law No 2 of 2015 concerning Commercial Companies and Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as well as the Articles of Association of the Company and as amended from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 and as amended from time to time.
5. Upon submitting the nomination application, the candidate may not relinquish his/her 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.amlakfinance.com on 13 April 2021.
7. The Securities and Commodities Authority shall be provided with a list of the nominees after the nomination period is closed.