



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

Incorporated with limited liability by Amiri decree
A company subject to federal law no. (6) of year 2007 of Insurance
Authority and registered in the insurance companies register under No. (6)
on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million

تأسست بموجب مرسوم أميري بضممان محدود
شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة
التأمين وتنظيم أعماله، ومقيدة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Arabian Scandinavian Insurance Company PLC
Takaful – Insurance 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 Thursday dated 18/03/2021 to Sunday dated 28/3/2021 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 company at its Head office located in Al Garhood – Al Kazim Groups Building – 3rd floor – Block B -Emirates of 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 7 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 (9) of the Authority's Chairman's Decision No. (3 / Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
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 Authority's Chairman's Decision No. (3 / Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
4. The nomination application shall enclose the documents referred to in Article (10) of the Authority's Chairman's Decision No. (3 / Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
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 on the Company's Website (www.ascana.net) on 5/4/2021
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination

المركز الرئيسي : ص.ب: ١٩٩٣ دبي، الإمارات العربية المتحدة هاتف: ٠٣/٢٨٢٤٤٠٣/٢٨٢٥٥٨٥ (٠٤) تليفاكس: ٢٨٢٥٥٨٦ (٠٤)

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