

**Orient UNB Takaful (Public Joint Stock Company)**

**Announcing the opening of nominations for membership of the Board of Directors**

The Board of Directors are pleased to inform the shareholders that the nomination for membership of the Board of Directors of the company will remain open during the period from Thursday 01/04/2021 to Sunday 11/04/2021. Any person / shareholder who fulfills the conditions of nomination for the Board of Directors may nominate themselves based on an application submitted to the company's management at its Head Office located in Al Futtaim Building - Mezzanine and First Floor, Al-Riqqa Road, Dubai. The application should be submitted together with a brief resume of the applicant and the membership type on which they wish to nominate themselves (Executive Director, Non-executive Director or Independent Director).

**General Terms:**

1. The number of members required to be elected to the membership of the Board of Directors is two (2) members, in order to complete the formation of the current Board, and it is required that the candidate with the membership status be independent and non-executive.
2. The nomination for membership of the Board of Directors will remain open for a period of not less than ten (10) days from the date of announcement, in accordance with the requirements of Article (9) of the Authority's Board of Directors Decision No. (3 / R.M) of 2020 regarding the adoption of the Governance Manual for Public Joint Stock Companies.
3. Whomsoever nominates themselves for membership of the Board of Directors must comply with the requirements of Federal Law No. (2) of 2015 and the Authority's Board of Directors Decision No. (3 / R.M) of 2020 regarding the adoption of the Governance Manual for Public Joint Stock Companies.
4. The candidacy application shall be accompanied by the documents referred to in Article (7/10) of the Authority's Board of Directors Decision No. (3 / R.M) of 2020 regarding the adoption of the Governance Manual for Public Joint Stock Companies.
5. After the candidacy window is closed, a candidate may not assign their candidacy to another person.
6. The company will publish the names of the candidates and their nomination data on the notice board located at the company's Head Office and on the company's website ([www.orientunbtakaful.ae](http://www.orientunbtakaful.ae)) on 15/04/2021.
7. The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of nominees' names after the nomination window closes.