

Invitation to the Election of Board of Directors' **Membership of Union Properties PJSC**

The Board of Directors is pleased to inform the shareholders that the door for nominations for the membership of the Company's Board of Directors will be opened during the period from Thursday 18/11/2021 to Sunday 28/11/2021. Every person / shareholder who meets the nomination conditions may run for the Board membership election by applying through an electronic request submitted to the company's management through the following e-mail contact@up.ae (Attached Nomination Form), and that the application should be accompanied by an introductory brief on the applicant and the membership description that he wishes to nominate himself on its basis (executive member - non-executive member - independent member).

General conditions:

1. The number of candidates required to be elected to the membership of the Board of Directors is 4 members.
2. The nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement, in accordance with article (9/6) of The Corporate Governance Guide for Public Joint Stock Companies attached to the Authority's Board of Directors Decision No. (3 / RM) for the year 2020 regarding the institutional discipline and the governance of public joint stock companies.
3. Anyone who nominates himself for the membership of the Board of Directors must meet the conditions stipulated in Federal Law No. (2) of 2015 regarding commercial companies and The Corporate Governance Guide for Public Joint Stock Companies attached to the Authority's Board of Directors Decision No. (3 / RM) for the year 2020 regarding the criteria for institutional discipline and the governance of public joint stock companies. and the company's articles of association.
4. To attach to the candidacy application the documents referred to in Article (10/7) of The Corporate Governance Guide for Public Joint Stock Companies attached to the Authority's Board of Directors Decision No. (3 / RM) for the year 2020 regarding the criteria for institutional discipline and the governance of public joint stock companies.
5. After closing the candidacy door, the candidate may not relinquish his candidacy to another person.
6. The company shall post the names of candidates and their information related to the nomination on the bulletin board in its main office and on its internet website (<http://www.up.ae>).
7. The list of candidates' names will be provided to the Securities & Commodities Authority and Dubai Financial Market after the nomination is closed.

Union Properties (P.J.S.C.)

Please accept my nomination for the position of Member of the Board of Directors of Union Properties (PJSC), and my details as follows:

I. Personal Information

Name:

Nationality:

Date of Birth:

ID or Passport No: Place and Date of Issue:

Occupation: Employer:

Current Address (Residence):

Telephone No: Mobile No:

The number of shares that I own in the company on the date of filing this form (if applicable)

.....

II. Nature of Membership

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Executive	Non-Executive	Independent	Non-Independent

III. Academic Qualification

Qualifications' Name	Specialization	Date Obtained

IV. List of the Names of the Companies and Institutions in which I work for, as well as the Current Memberships in Board of Directors:

Company Name	Main Activity	Type of Membership (Member, Managing Director or Chairman) or Designation	Membership Status (Executive, Non-Executive, Independent)	Committee Membership

V: List of Businesses that Directly or Indirectly Constitute a Competition with the Company:

Company Name	Nature of Work

VI. List of Commercial Companies in which I Contribute or Participate in its Ownership and the Number of Shares or Quotas:

Company Name	Number of Shares

I acknowledge the validity of all the data contained in this form and the accompanying documents. I also acknowledge my commitment to the provisions of the Commercial Companies Law and the resolutions that implement it and the Articles of Association of the Company. I will exercise my duties as a diligent person, and I also declare that I have not violated Article 149 of Federal Law No. 2 of 2015 on Commercial Companies.

Applicant

Name

Signature

Date

Attachments:

1. Original criminal certificate issued by the competent authority
2. Biography and work experience
3. Emirates ID and passport copy of the applicant
4. Copy of the applicant's academic certificates

Note:

In case of representatives of the legal person, a formal letter must be attached from the legal person specified therein the names of the candidates for membership of the Board of Directors.