

Board of Directors Application Form

I, of nationality, holding passport number, hereby wish to nominate myself for the position of Director of the Board of Oman Insurance Company P.S.C, (registered at PO.Box 5209, Dubai, UAE) (the "Company"), as an:

☐ Executive Board member ☐ Non – Executive Board member ☐ Independent Board member

By nominating myself, I hereby confirm that:

1. I have more than five years experience in the field of the Company;
2. I have not been previously sentenced to a criminal penalty or for an offense that involves a breach of honor or integrity;
3. I have not been subject to a judgement of discharge or dismissal from the Board of Directors of any shareholding companies listed on the financial market during the year preceding my nomination;
4. My professional records if and when issued by Securities and Commodities Authority (SCA) are/will be clear of administrative penalties;
5. I am not subject to any lawsuits, reports, or prosecution investigations concerning any offense that involves a breach of honesty and integrity.

I hereby also attach the following documents in support of my nomination:

1. My CV including my work experience, qualifications;
2. Undertaking letter to comply with the provisions of the Company Law, the Insurance Law and the Company's Articles of Association (**Annexure 1**);
3. A statement of the companies and corporations I work/serve as a member of the board of directors therein and works I perform directly or indirectly that constitutes competition to the Company (If applicable) (**Annexure 2**);
4. A list of other commercial companies in which I serve as Board Member (**Annexure 3**).

By signing below, I hereby confirm my acceptance of the nomination to the Board membership of Oman Insurance Company P.S.C

Name:

Date: / /

Signature:

Annexure 1

Undertaking Letter

I hereby undertake to comply with the provisions of the Decree-Federal Law No 32 of 2021 dated 20 September 2021 concerning the Commercial Companies (the “**Company Law**”) as may be amended and its implementing decisions and the decision of the Chairman of the Board of the Securities and Commodities Authority (SCA) No 3 of 2020 concerning approval of Joint Stock Companies Governance Guide, the Federal law No 6 of 2007 concerning the establishment of the Insurance Authority and regulation of its activity (the “**Insurance Law**”) as amended by Decree-Federal Law No (25) of (2020) Regarding the amendment of some provisions of the Decree-Federal Law No. (14) of 2018 regarding the Central Bank & Organization of Financial Institutions as may further be amended, and the Company's Articles of Association.

I also confirm that:

I am not in violation of the provisions of the Company Law and the Insurance Law;

I will fulfill any other terms stipulated in the Company Law or in the Company's Articles of Association;

I will perform my duties with due care and diligence of a prudent professional person and act for the best interest of the Company.

Name:

Date: / /

Signature:

Annexure 2

Statement of companies/corporations in which I perform (directly or indirectly) work, or serve as Board Member that constitute a competition to the company

Name of the Company or Corporation	Position
1-	
2-	
3-	
4-	
5-	

Name:

Date: / /

Signature:

Annexure 3

Statement of other Companies and/or Corporations in which I serve as a Board Member

Name of the Company or Corporation	Position held
6-	
7-	
8-	
9-	
10-	

Name:

Date: / /

Signature: