

INVITATION TO THE ELECTION OF BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors is pleased to inform the shareholders of the opening of nominations for the membership of the Company's Board of Directors during the period from Wednesday 23/3/2022 to Monday 04/04/2022. Every person/shareholder who meets the nomination conditions may nominate himself / herself for the Board membership election by an application submitted to the company management in its main office located in Al-Futtaim Building – Al Rigga Street – Deira, the Emirate of Dubai. The application must enclose a brief resume of the applicant and the membership type he is nominating for (i. e. executive, non-executive or independent member).

General Conditions:

1. The number of members required to be elected to the Board of Directors is 5 members.
2. The window for nomination for membership of the Board of Directors will remain open for a period not less than 10 days from the date of the 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 Guide for Public Shareholding Companies.
3. Those who nominate themselves for membership of the Board of Directors must meet the requirements of Federal Law Decree No. (32) of 2021 and in the Authority's Board of Directors Decision No. (3/R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies.
4. The documents referred to in Article (10/7) of the Authority's Board of Directors Resolution No. (3/R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies shall be attached to the candidacy application.
5. After the nomination window is closed, the candidate may not assign his candidacy to another person.
6. The Company will publish the names of candidates and their nomination data in the Notice board located at the Company's headquarters and on the Company's website (www.orientunbtakaful.ae) on 5/4/2022.
7. The Securities and Commodities Authority (SCA) and the Dubai Financial Market (DFM) will be provided with a list of candidates after the nomination is closed.