



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - أسكانا للتأمين

ARABIAN SCANDINAVIAN INSURANCE COMPANY (P.L.C.) – 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.

أسست بموجب مرسوم أميري بضمان محدود

شركة خاضعة لأحكام لقانون الاتحادى رقم (6) للعام 2007 فى شأن هيئة التأمين

وتنظيم أعماله ومقيدة فى سجل شركات التأمين تحت رقم (6) بتاريخ 15\12\1984 م

رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Arabian Scandinavian Insurance Company (P.L.C) - Takaful – Ascana Insurance

Notice of commencement of Nomination to the Board of Directors

The Board of Directors is honored to inform the shareholders that the nomination for membership of the Board of Directors of the Company shall start from Wednesday 26/04/2023 till Friday 05/05/2023. Each person or shareholder fulfilling the conditions of nomination to the Board may nominate themselves by submitting an application to the Company at its principal office located at Al Garhoud – Dubai. The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Non-executive Director – Independent Director).

General Conditions:

1. The number of directors to be elected to the Board is seven (7).
2. The nomination period for membership of the Board of directors shall continue for at least ten (10) days, as per the requirement of Article (9) of the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (3R.M.) of 2020 Concerning joint Stock Companies Governance Guide as amended from time to time.
3. Whoever nominates him/herself for membership to the Board shall satisfy the conditions set forth in the Federal Decree-Law No. 32 of 2021 regarding Commercial Companies, the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (3R.M.) of 2020 Concerning joint Stock Companies Governance Guide and the Articles of Association of the Company as amended from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Resolution of the Board of directors of the Securities and Commodities Authority No. (3R.M.) of 2020 concerning joint Stock companies Governance Guide as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will post the names of nominees and details of their nomination on the notice board at the Company's headquarters and on the Company's website (<https://ascanatakaful.ae>) by 15/05/2023.
7. The Securities & Commodities Authority shall be provided with the list of the candidates' names after closing the nomination.