

الفردوس
الفردوس القابضة ش.م.ع

Al Firdous
Al Firdous Holding P.J.S.C

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Announcement of Opening Nomination of Board of Directors Membership

The Board of Directors of the company is honored to inform the shareholders about opening of nomination for membership of the board of directors of the company during the period 24/06/2023 to 03/07/2023, every person/ shareholder eligible as per membership terms has the right to nominate himself for the membership by submitting application to company management via email: amal@binzayed.ae as he shall attach with application the applicant's biography and designation of membership he is standing for (Executive Member – None Executive member – Independent member).

General Conditions:

1. Total number to be elected for membership of board of directors is 7 members.
2. Nomination for membership of board of directors shall remain open for (10 days) period from date of announcement as per requirements of article (9) of Board of Directors resolution No. (3/R.M) for the year 2020 with regards to approval of governance manual of public joint stock company and memorandum of articles of the company with amendments from time to time.
4. To attach with application the documents indicated in article (10) of board of director's resolution No. (3/R.M) for the year 2020 with amendments from time to time.
5. Candidate is not permitted to withdraw his nomination for another person.
6. The company will publish names of candidates with their election details for the shareholders' voting in the announcement board existed at headquarters and at the website of the company at (www.alfridouspjsc.com) on 10/07/2023 and also at Dubai Financial Market website and e services for online voting.
7. List of candidates will be submitted to Securities and Commodities Authority after closure of nomination.