Nomination Form for Membership of the Company's Board of Directors

Whoever nominates himself for membership of the Board of Directors shall take the following into account:

1. The nominee should not have been convicted of a crime involving moral turpitude, unless they have been rehabilitated or amnestied by the competent authorities.

2. Acquisition of membership shall not result becoming a member of more than five public joint stock companies whose main place of business is in the State, not to be a chairman or deputy chairman of a board of directors in more than two companies in the State, and not to be a managing director in more than one company in the State.

3. The nominee may not be a member of the board of directors of another insurance company competing or similar to the company's activity, not to compete with the company's business, or to carry out any work or activity that results in conflict of the company's benefit, and not to participate in the works of the insurance broker's agent, or to receive a commission for any work of the insurance's work.

4. The nominee shall sign an acknowledgment confirming his responsibility for the membership and acknowledges his knowledge of all the laws, regulations and instructions regulating membership and the company’s business according to the form shown at the end of the form.

5. The Nominee shall submit the completed and signed form to the person appointed by the executive management of the company during the period of opening the door for nomination.

6. The membership of the elected person in violation of the previous provisions shall be null and void from the date of election. The company shall be entitled to claim compensation from that member for any damage incurred as a result.

   - ❖ **Independent Board Member**: The member who does not have any relationship with the company or any of its senior executive administration, its legal auditor, parent company, affiliate, sister company or ally that may lead to a material or moral benefit that may affect his decisions. The independent member shall sign that there is nothing to deny his independence, in particular, as follows:

     - In case the member or any of his first-degree relatives works or has worked in the senior executive administration of the company or its affiliate during the last two years preceding the date of his nomination for membership of the Board of Directors.

     - In case the member or one of his first-degree relatives has a direct or indirect benefit in the contracts and projects concluded by the company or its affiliates during the last two years, and these deals in total exceed (5%) of the company's paid-up capital or an amount of five million dirhams or its equivalent of foreign currency, whichever is less, unless the relationship is within the nature of the company's work and without preferential conditions.

- In case they work or had worked for the company or its affiliates or the previous ones to the date they occupied the membership of the Board of Directors.

- In case they work or were a partner in a company that performs consulting work for the company or any of its parent, affiliate, sister or allied companies.

- In case they have any personal service contracts with the company or any of its parent, affiliate, sister or allied companies.

- In case they are directly linked to a non-profit entity that receives substantial fund from the company or its affiliates.

- In case the member or one of his relatives is a partner or employee of the company's auditor, or in case, during the last two years preceding the date of his holding the membership of the Board of Directors, they were a partner or employee of them or the company's auditors.

- In case he, or his minor children, or both of them, ownership in the company's capital reaches 10% or more.

<u>The Nominee to the Board of Directors shall be responsible for the validity of the information included in the form.</u>

Signature of the Nominee to the Board of Directors ………………………………

- The independence of a member of the Board of Directors shall not be affected for a reason only due to the fact that the member of the Board of Directors is an employee of the parent company or any of its affiliates in the case that any of them is a government entity or a company owned with at least (75%) of the government or any of its affiliates to the government.

❖ Board of Directors Executive Member: The member who occupies a position in the company and receives a monthly or annual salary from the Company.

❖ Board of Directors Non-Executive Member: The member who does not occupy a position in the company and does not receive a salary from it, and the remuneration they receive as a member of the Board of Directors is not considered a salary.

<table>
<tr><td colspan="2">1. Information of the public joint stock company, the Nominee for membership of its Board of Directors</td></tr>
<tr><td>Company's Name:</td><td>Company's Activity:</td></tr>
<tr><td colspan="2">2. Nature and Capacity of Membership</td></tr>
</table>

Nature of Membership: Executive Member: Independent Member: Non-Executive Member: Membership Capacity: In his personal capacity: A representative of a legal person:
3. Personal information of the Nominee or the representative
Full Name:

Nationality:	Address:	Age:
Place of Work:	Phone:	Position:

Passport/ ID number:	Expiry date:
Number of his shares in the company:	Other:

4. Academic Qualifications and Practical Experience
Academic Qualifications of the Nominee for Membership of the Board of Directors:

S.n	Qualification	Major	Obtaining date

Number of years of experience and its details:

Years of Experience:	Fields of Experience:

The Nominee to the Board of Directors shall be responsible for the validity of the information included in the form

Signature of the Nominee to the Board of Directors ………………………………………

5. Interests associated with the company in detail

6. Current Membership

S.n	Company name	Main activity	Position on the Board of Directors
1			
2			
3			
4			

7. A statement of the public joint stock companies of they were a member and which were subjected to bankruptcy, liquidation, seizure, sale or merger.

S.n	Company name	Position in the Board of Directors	Company's status
1			
2			
3			
4			
5			

In case the person is a legal person, kindly complete the following information (terms 8,9,10,11,12)

8. Main information of the legal person

Legal person name:		Nationality:
Email address:		Tel:
Mais activity:		Fax:
The number of his shares in the company:		Unified deposit No.
CR number:	Issued by:	Date:

9. Information of the executive administration of the legal person (Chief Executive Officer, General Manager, and

whoever follows it according to the organizational structure of the company)		
S.n	Name	Position
1		
2		
3		
4		

The Nominee to the Board of Directors shall be responsible for the validity of the information included in the form.

Signature of the Nominee to the Board of Directors…………………………………………….

10. The interests that link the legal person with the company

11. The current membership of the legal person in the public joint stock companies			
S.n	Company's Name:	The main activity:	The position occupied by its representative:
1			
2			
3			
4			

12. A statement of the public joint stock companies in which the legal person was a member and which were subject to bankruptcy, liquidation, seizure, sale or merger.			
S.n	Company's Name:	Position in the Board of Directors:	Company's status:
1			
2			
3			

4			
5			

I, …………………, in my capacity as a legal person, acknowledge that I authorize Mr./ Mrs. ………………… to be nominated for membership of the Board of Directors as our representative.

The Nominee to the Board of Directors shall be responsible for the validity of the information included in the form.

Signature of the Nominee to the Board of Directors………………………………

The terms of this acknowledgment shall be applied to the undersigned (where applicable), as follows:

1. The natural person nominated in his personal capacity

2. The legal person whose membership is represented by a natural person

3. The natural person representing the legal person

I, the undersigned, nominated to the membership of the Board of Directors, acknowledge as follows:

My membership is fully consistent with Federal Law Decree No. 2021/32 regarding the commercial companies and the Chairman of the Authority's Board of Directors' Decision No. 2020/3 regarding the adoption of the Governance Guide for Public Joint Stock Companies along with the Articles of Association of the company in addition to Federal Law No. 6 of 2007 regarding insurance and organizing works.

- I abide by the provisions of the Companies Law, the decisions implementing thereto, and the Articles of Association of the company. I commit to work hard in performing the work.

- I am aware and certain of the extent of the responsibilities incurred by me as a result of my election as a member of the Board of Directors.

- I am aware of all laws, internal regulations, and instructions regulating this membership and the company's business, and I pledge to respect them and abide by the provisions contained therein.

- I acknowledge that there is no verdict has been issued against me in a felony or crime involving a violation of honor or trust for which I have not been rehabilitated.

- My acquisition of membership will not result in me becoming a member or representative of a legal person in more than five public joint stock companies whose main business is in the United Arab Emirates.

- I will not be a Chairman or Deputy Chairman of the Board of Directors of more than two public joint stock companies whose main business is in the United Arab Emirates.

- Not to be a member of the Board of Directors of another insurance company whose main business is in the United Arab Emirates, which is practicing purposes that are competitive or similar to the purposes of the company. Not to participate in business that competes with the business of the company, or to engage in an activity that results in a conflict with the interest of the company, and not to charge a commission for any work from the insurance business (unless approval is obtained from the competent authorities).

- To commit to notify the Board of Directors if I missed one of the conditions necessary for my membership, and my position is considered vacant from the date of this notification.

- To commit to providing any information requested by the Securities and Commodities Authority related to my membership in the company's Board of Directors.

- All the information mentioned above are correct, and I pledge to bear all the responsibilities and legal consequences arising in the event that the opposite is proven.

Name of the Nominee for membership:	Name of the legal person:
Signature:	Signature and seal:
Date:	Date:
For official use of the public joint stock company	
Company official in charge: Signature and seal: Date :	

The Nominee to the Board of Directors shall be responsible for the validity of the information included in the form.

Signature of the Nominee to the Board of Directors………………………….