

SUKOON INSURANCE PJSC
(the “Company”)

Notice of commencement of Nomination to the Board of Directors

The Board of Directors is honored to inform the shareholders that the nomination for female Board membership shall be opened from Thursday 8th February 2024 till Monday 19th February 2024. 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 Omar Bin Al Khattab Street, next to Al Ghurair Mall, Deira, Dubai. The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director – Non-executive Director – Independent Director).

General Conditions:

1. The number of vacancies to be filled on the Board of directors is one seat which reserved for female candidate.
2. The nomination period for membership of the vacant Board seat 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 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 her 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 (www.sukoon.com) by 26/02/2024.
7. The Central Bank of UAE and Securities & Commodities Authority shall be provided with the list of the candidates' names after closing the nomination.