

Orient Insurance PJSC

Announcement on Opens the nominations for BOD membership.

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Monday dated 25/03/2024 to Friday dated 05/03/2024. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company at its Head Office located in Orient Building, Al Badia, Dubai Festival City, Emirate of Dubai, or through Email address

Orient@alfuttaim.com
Salah.mabrouk@alfuttaim.com

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 members to be elected to the Board of Directors is (7) members.
2. All Board Members shall be Non-Executive Director, and 1/3 of Board members should be Independent Director
3. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (9) of the SCA Board of Directors Decision No. (3/CH) of 2020 concerning the approval of the Guidance of Governance of Public Joint-Stock Companies, and its amendments.
4. Those who nominate themselves for membership of the Board must satisfy the conditions stipulated in Federal Decree Law No. (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision. (3/CH) of 2020 concerning the approval of the Guidance of Governance of Public Joint-Stock Companies and its amendments, and CBUAE circular No 24/2022 regarding the Corporate Governance regulation for Insurance Companies, as well as the Articles of Association of the Company.
5. The nomination application shall enclose the following documents: -
 - 1- Acknowledgment and undertaking for BOD.
 - 2- **Appointment Form**
 - 3- Introductory Statement
 - 4- A personal photo as JPEG format.
 - 5- Passport and residence visa copy (**with Unified number page for Emirati**)
 - 6- Emirates ID copy (two side)
 - 7- Family book (**with First Page - for Emirati**).
 - 8- National Service - no objection certificate (under 40 Years - for Emirati).
 - 9- University certificate duly attested.
 - 10- Certificate of Good Conduct (Police Clearance Certificate) valid and **addressed to the Central Bank of the UAE.**
 - 11- Cv includes working experience, academic qualification and the capacity of membership for which he wishes to nominate himself (Non-Executive Director/ Independent Director).

12- Any other documents referred to in Article (10/7) of SCA Board of Directors Decision. (3/CH) of 2020 concerning the **approval of the Guidance of Governance** of Public Joint-Stock Companies and its amendments.

- The Form and undertaking letters will be available on DFM website, provided that the required documents should be submitted during the nomination period.

6- The candidate may not, after closing the nomination, relinquish his nomination to another person.

7- CBUAE & The Securities and Commodities Authority and DFM shall be provided with a list of the candidates' names after closing the nomination.

8- The Company will publish the final list of names and nomination data of the candidates on the **bulletin board** at the Company's Head Office and on the Company's Website (www.insuranceuae.com.) at a suitable time before the AGM.