



**Amlak Finance PJSC (“ the Company”)
Announcement on the Opening of Nomination for Membership of
the Board of Directors**

The Board of Directors is pleased to inform the shareholders that the nominations for the membership of the Company's Board of Directors will be opened during the period from Tuesday 26/03/2024 to Thursday 04/04/2024. Each person/shareholder who fulfills the conditions of nomination to the Board may nominate himself/herself to the membership of the Board of Directors by submitting an electronic application to the Company to the following email address: CompanySecretary@amlakfinance.com. The applicant must provide the documents listed in item no (9) below, mentioning the membership category for which he/she wishes to nominate himself/herself (Non-Executive Director, Independent Director). The application form may be downloaded from the Company's website www.amlakfinance.com.

General Conditions:

1. The number of board members to be elected is seven.
2. The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide and as amended from time to time.
3. Those who nominate themselves for membership in the Board must meet the conditions stipulated in Federal Decree Law No 32 of 2021 concerning Commercial Companies and Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide and its amendments, as well as the Articles of Association of the Company and as amended from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 and as amended from time to time.
5. Upon submitting the nomination application, the candidate may not relinquish his/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.amlakfinance.com on 19 April 2024.
7. The Securities and Commodities Authority shall be provided with a list of the nominees after the nomination period is closed.
8. Nomination applications shall be sent to the Central Bank for approval after the nomination period is closed.
9. The applicant must provide the following documents:
 - Nomination Application Form
 - Central Bank appointment form in Arabic
 - Central Bank introductory form

- Copy of the passport and Emirates ID
 - Copy of residency visa (for non-citizens)
 - The complete family book, including the file number and the unified number (for citizens)
 - The biography
 - Certificate of good conduct valid and addressed to the Central Bank
 - National Service Certificate (for citizens under the age of 30)
 - JPEG personal photo
 - Educational certificates and experience certificates
 - In the case of representatives of a legal person, an official letter from the legal person must be attached specifying the names of its representatives nominated for membership in the Board of Directors.
10. In the event that all required documents are not submitted during the period of opening nominations for membership of the Board of Directors, the nomination application shall be considered null and void.