



الشركة الوطنية للتأمينات العامة (ش.م.ع.)  
NATIONAL GENERAL INSURANCE CO. (PJSC)

## National General Insurance Company (Public Joint-stock Company)

### Announcement on the Opening of Nomination for

### Membership of the Board of Directors

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 06/01/2025 to Wednesday 15/01/2025. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate him/herself for the membership by an application to be submitted to the Management of the Company at its Head Office located in NGI house building, 5<sup>th</sup> Floor, Port Saeed Deira, PO. Box 154 Dubai or on the following email: ([BODelection@ngiuae.com](mailto:BODelection@ngiuae.com)). The application shall enclose an introductory profile of the applicant and the capacity of membership for which he/she wishes to nominate him/herself (Non-Executive Director – Independent/ Non-Independent Director).

#### **General Conditions:**

1. The number of members to be elected to the Board of Directors is nine (09) members.
2. All Board Member shall be Non-Executive Director, and at least one third (1/3) of Board Members should be Independent Director.
3. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide and as amended from time to time.
4. Whoever nominates him/herself for membership to the Board shall satisfy the conditions set forth in the Corporate Governance Regulation for Insurance Companies and its accompanying Standards, Fitness and Propriety Regulation and Standards issued by the Central Bank, the Decree by Federal Law No. (32) of the year 2021 regarding Commercial Companies, the Chairman of Authority's Board of Directors' Decision No. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide and its amendments, and the Article of Association of the company and its amendments.
5. The nomination application shall enclose the documents referred to in the following list. If all documents mentioned in the following clause are not submitted during the nomination period, the nomination request shall be considered null and void.
  - a. Acknowledgment and undertaking for Board of Directors.
  - b. Appointment form.
  - c. Introductory Statement.
  - d. A personal photo in JPEG format.
  - e. Passport and residence visa copy (with Unified Number Page for Emirati)
  - f. Emirates ID copy.
  - g. Family Book (with First Page for Emirati).
  - h. No objection Certificate for National Service (for Emirati under 40 years old).
  - i. Academic certificates duly attested.
  - j. Certificate of Good Conduct valid and addressed to The Central Bank of UAE.
  - k. Curriculum Vitae (CV) which includes detailed information on academic qualifications and professional experience of the applicant.
  - l. Any other information or documents requested in accordance with the applicable regulations.
6. The candidate may not, after closing the nomination, relinquish his/her nomination to another person.



الشركة الوطنية للتأمينات العامة (ش.م.ع.)  
NATIONAL GENERAL INSURANCE CO. (PJSC)

7. The Company will publish the list of names and nomination data of the candidates, subject to the Central Bank's approval, on the Company's Website ([www.ngi.ae](http://www.ngi.ae)) two days before the Annual General Meeting.
8. The Central Bank, Securities and Commodities Authority and DFM shall be provided with a list of the candidates' names after closing the nomination.