

Amlak Finance PJSC
Dubai, UAE

Subject: Request to apply for membership of the Board of Directors of Amlak Finance PJSC
For the term from 2024 to 2027

Please accept my nomination for the position of a member of the board of directors in Amlak Finance Company (PJSC) for the term 2024-2027 and the following is the required info:

First: Personal information

Name:

Nationality:

Date of Birth:

ID number:

Expiration date:

Occupation:

Current address (residence):

Mobile phone number :

The number of shares I own in the company on the date of issuing this form (if any): _____ shares

Second: Nature of membership (tick ✓)

Non-executive <input type="checkbox"/>	Independent <input type="checkbox"/>
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Third: Education Details

Educational Degree	Specialization	Date of Issuance of Degree

Fourth: Experience

Profession	Years of Experience	Name of Employer

Fifth: Current membership in the Board of Directors or Managing Director/ CEO of other Joint Stock Companies (Listed or Non-Listed) within the United Arab Emirates, (if any):

Company Name	Main Activity	Membership Type (Member, Managing Director, Vice Chairman or Chairman)	Membership Status (Executive, Non-Executive, Independent)	Committees membership

Sixth: Does the candidate for membership in the board of directors carry out work that directly or indirectly constitute competition to the company?

Yes <input type="checkbox"/>	No <input type="checkbox"/>
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If yes, please provide the following information:

Company Name	Details of the competing business

Applicant Declaration

- I the undersigned acknowledge the completeness and accuracy of the information mentioned in this Director Nomination Form and the authenticity of the documents attached along with this Nomination Form. I also acknowledge and accept full responsibility with respect to the invalidity of this Director Nomination Form in case of inaccurate and/or incomplete information provided, with all legal obligations and implications arising therefrom.
- I declare that my nomination does not violate the provisions of Article No. (149) of the Commercial Companies Law No. (32) of 2021.
- I undertake to comply with the provisions of the Companies Law and its executive decisions and the Company Articles of Association, and that I will exert the due diligence of a prudent professional person during the performance of my duties;
- I acknowledge that I am aware of the rules and conditions for electing members of the boards of directors of public joint-stock companies, all regulations related to board membership of public joint-stock companies, the obligations of board members, all provisions including the provisions regulating disclosure, insider trading, and my legal responsibilities arising from this membership.

Full Name	Signature	Date

To accept this request, the following are required:

- All data on this form must be completed clearly and accurately by the applicant;
- Submit the application on the date specified by the announcement.

Note:

Please sign on each page of this form as well as the attached documents

Terms of Nomination for membership of the Board of Directors

The candidate for membership of the Board of Directors must fulfill the following conditions:

- The candidate shall have experience and competence in the fields that serve the Company wherein he/she is nominated for its Board membership.
- The candidate shall not have been previously sentenced to a criminal penalty or for an offense that involves a breach of honor or integrity unless he/she is rehabilitated.
- The candidate shall not have been subject to a judgment of discharge or dismissal from the Board of any joint stock companies listed in the financial market during the year preceding nomination.
- The candidate professional record issued by the Authority shall be clear of administrative penalties.
- The candidate shall not be subject to any lawsuits, reports, or prosecution investigations concerning any offense that involves a breach of honesty and integrity.
- The candidate shall fulfill any other terms stipulated in the Companies Law or the Company Articles of Association.
- The board member must meet the following Fit and Proper requirements:
 - a. Possess the necessary knowledge, skills and experience; and
 - b. Have sufficient time to fully discharge his responsibilities.
- The board member must not have:
 - a. Been terminated from any senior executive position in a company engaged in financial activities on the basis of disciplinary matters or on the basis of a disciplinary action based on a court judgement;
 - b. Been convicted of any crime that violates honor or ethics, or that involves violence;
 - c. Failed to honor financial liabilities to any bank or creditor;
 - d. Declared bankruptcy or failed to reach a settlement agreement with creditors;
 - e. Had properties confiscated; or
 - f. Been placed under court receivership, unless he had been rehabilitated or pardoned by the relevant authorities.