

شركة الخزنة للتأمين ش.م.ع.  
AL KHAZNA INSURANCE COMPANY P.S.C

**Announcement for Nomination for Company's Board of Directors**

The company's board of directors is pleased to inform the shareholders of the opening of the nomination for membership of the company's board of directors, during the period from Wednesday, 22/06/2022 to Friday, 01/07/2022. Each person/shareholder who meets the conditions for nomination for membership of the board of directors may nominate himself for membership of the Board through an application submitted to the company's management at its headquarters located in Al Nahyan Camp, Villa No. 86, Abu Dhabi, provided that the application should be accompanied by an introduction to the applicant and the membership description on which he wishes to nominate himself (Executive Member - Non-Executive Member Executive - Independent Member).

General Terms:

1. The number of members required to be elected to the Board of Directors is 7 members.
2. The door for nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article No. (9) of the Authority's Chairman of the Board of Directors' Decision No. (3/R.M) for the year 2020 regarding the Governance Guide for Public Shareholding Companies and its amendments from time to time.
3. Anyone who nominates for membership of the Board of Directors must meet the conditions set forth in Federal Decree-Law No. (32) of 2021 regarding commercial companies and the Authority's Chairman of the Board of Directors' Decision No. (3/R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies and the Article Of association and its amendments
4. The candidacy application shall be accompanied by the documents referred to in Article (10) of the Authority's Chairman of the Board of Directors' Decision (No. 3/R.M) for the year 2020 and its amendments from time to time.
5. After closing the candidacy door, the candidate may not assign his candidacy to another person.
6. The company will publish the names of the candidates and their nomination data on the bulletin board located at the company's head office and on the company's website on the international information network [www.akic.ae](http://www.akic.ae) on 01/07/2022
7. The Securities and Commodities Authority, the Central Bank and the Abu Dhabi Securities Exchange will be provided with a list of names of candidates after the nomination window is closed.