



Application Form for the Nomination to the Board of Directors for the Next Term (2021-2023)

Qatar Navigation Q.P.S.C. "Milaha" Doha, Qatar

I would like to express my wish to nominate myself as a Member of the Board of Directors of Qatar Navigation Q.P.S.C. "Milaha" according to Article No. (28) of the Company's Articles of Association and Article No. (97) of the Commercial Companies Law No. (11) of 2015 and its amendments.

Candidate's Information

Full Name
Nationality
ID CR
Place & Date of Birth
Current Occupation
Academic Qualifications and Major
Other Experiences
Current Address
P.O Box Phone Fax Mobile
Email Address

Questionnaire

- Have you ever been convicted with a crime of disgrace and dishonesty and imprisoned in any country?
☐ Yes ☐ No If yes, please provide details
- Have you ever been a Board Member or a Managing Director in any company whose license was revoked or liquidated by Court Order?
☐ Yes ☐ No If yes, please provide details
- Have you ever declared bankruptcy, stopped paying your debts or performed a settlement for debt restructuring?
☐ Yes ☐ No If yes, please provide details
- Please state the name of the Qatari Company in which you are currently a Member of its Board or you own stakes in it (taking into consideration Article No. (98) of the Commercial Companies Law No. (11) of 2015 and its amendments and Article No. (28) of the Company's Articles of Association).
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Declaration

I acknowledge to take responsibility of the above and that all the above is true and I am not occupying any position that is legally restricted for me to combine with the Board's membership and I promise to notify Milaha as soon as any changes occur to this information. I declare that I own a total number of shares in Milaha. I will be held responsible if any violations occur to any of the terms mentioned in the application form.

Name
Signature/Authorized Person
Date /2021

Recommendation from the Nomination & Remuneration Committee

☐ Meets Requirements ☐ Does Not Meet Requirements

Chairman of the Committee
Board Member

Committee Member
Board Member

Committee Member
Board Member

Name
Signature

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The nomination conditions as per Article (28) of the Company's Articles of Association and Article (97) of the Commercial Companies Law No. (11) of 2015 and its amendments according to Qatar Financial Markets Authority, are:

1. The Nominee shall not be less than twenty one years of age and shall be fully eligible.
2. The Nominee must not have been convicted of a crime described in the criminal code, or a crime related to disgrace or dishonesty, or of a crime described in Articles (334) and (335) of the Commercial Companies Law, unless rehabilitated.
3. The Nominee must own at least 400,000 of the Company's shares. These shares will become a guarantee in favor of the Company in connection with any liability of the Board Member affecting the rights of the Company, Shareholders, Creditors, and third parties against the Board Member's liability. These shares shall be deposited within sixty days from the date of membership's commencement, otherwise his membership would be annulled.

Documents required (Individuals) are:

1. Completed application for nomination (Nomination Form) available at the Company's head office.
2. Copy of the nominee's identity card and passport.
3. Ownership of Shares Certificate from Qatar Central Securities Depository (not less than 400,000) of the Company's shares.
4. Good Conduct Certificate.

Documents required (Corporate) are:

1. Completed application for nomination (Nomination Form) available at the Company's head office.
2. Application letter on the organization's official letterhead, stamped and signed by the authorized signatory for the organization, with a copy of the C.R enclosed.
3. Ownership of Shares Certificate from Qatar Central Securities Depository (not less than 400,000) of the Company's shares.