

Union Properties (P.J.S.C.)

Please accept my nomination for the position of Member of the Board of Directors of Union Properties (PJSC), and my details as follows:

I. Personal Information

Name:

Nationality:

Date of Birth:

ID or Passport No: Place and Date of Issue:

Occupation: Employer:

Current Address (Residence):

Telephone No: Mobile No:

The number of shares that I own in the company on the date of filing this form (if applicable)

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II. Nature of Membership

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Executive	Non-Executive	Independent	Non-Independent

III. Academic Qualification

Qualifications' Name	Specialization	Date Obtained

IV. List of the Names of the Companies and Institutions in which I work for, as well as the Current Memberships in Board of Directors:

Company Name	Main Activity	Type of Membership (Member, Managing Director or Chairman) or Designation	Membership Status (Executive, Non-Executive, Independent)	Committee Membership

V: List of Businesses that Directly or Indirectly Constitute a Competition with the Company:

Company Name	Nature of Work

VI. List of Commercial Companies in which I Contribute or Participate in its Ownership and the Number of Shares or Quotas:

Company Name	Number of Shares

I acknowledge the validity of all the data contained in this form and the accompanying documents. I also acknowledge my commitment to the provisions of the Commercial Companies Law and the resolutions that implement it and the Articles of Association of the Company. I will exercise my duties as a diligent person, and I also declare that I have not violated Article 149 of Federal Law No. 2 of 2015 on Commercial Companies.

Applicant

Name

Signature

Date

Attachments:

1. Original criminal certificate issued by the competent authority
2. Biography and work experience
3. Emirates ID and passport copy of the applicant
4. Copy of the applicant's academic certificates

Note:

In case of representatives of the legal person, a formal letter must be attached from the legal person specified therein the names of the candidates for membership of the Board of Directors.