

Application for Nomination to the Board of Directors of Abu Dhabi National Insurance Company P.J.S.C

Instructions for Completing this Application Form

1. Please fill out all required fields in this application form. Any application that is incomplete will be excluded by the Company.
2. This application along with the requested documents shall be sent to ADNIC by e-mail to Compliance@adnic.ae no later than Wednesday 2 March 2022 5:00pm.

I, the undersigned, submit this application form to nominate myself for the position of a member of the Board of Directors of Abu Dhabi National Insurance Company PJSC for the term 2022 - 2025 including all requested information and documents.

1. Personal Details of the Candidate

Full Name			
Nationality	Place & Date of Birth		
Address			
Telephone No.	Mobile No.		
E-mail			
Current Job & Designation			
Emirates Identity Card No.			

2. Type of Membership for Nomination (mark where applicable ✓)

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

3. The Candidate's Work Experience

4. The Candidate's Academic Qualifications

5. Interests with ADNIC (mark where applicable ✓)

1. Does the candidate have any direct or indirect interests with ADNIC?

☐

Yes

☐

No

If yes, please provide full details below:

2. Does the candidate have or participate in any business that competes or may compete with ADNIC's business?

☐

Yes

☐

No

If yes, please provide full details below:

6. Current Membership in the Boards of Directors of other Public Listed Companies in the UAE

No.	Company's Name
1.	
2.	
3.	
4.	
5.	

7. Attachments

1. Copy of the EID or Passport of the candidate.
2. A signed acknowledgment of the candidate's commitment to the provisions of the applicable laws and regulations, and to exercise the care of the keen person in the performance of his/her work.

8. Ratification of Information & Signature

I, the undersigned, confirm the accuracy of the information contained in this application form, and declare my full knowledge of the nomination criteria and conditions to the membership of the Board of Directors of the Company as announced by the Company through its website (<https://www.adnic.ae/web/guest/investor-relations>), and grant the Company's Nomination and Remuneration Committee full authority to exclude this application if:

1. Any of the information contained in this application is inaccurate or incomplete;
2. My candidacy or nomination does not comply with all nomination criteria listed above;
3. My nomination to membership to the Board of Directors of the Company violates the provisions of the law or the Company's Articles of Association; or
4. If this application form or the undertaking attached to this application form is not duly signed.

The Candidate Name:

Signature:

Date:

Candidate for the Board Membership Undertaking

I, the undersigned, agree to abide fully by the provisions of the Federal Decree-Law No. (32) of 2021 concerning the Commercial Companies, the Federal Law No. (6) of 2007 concerning the Organization of Insurance Operations (as amended), and SCA Resolution No. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide (as amended), as well as all Regulations, Instructions and Resolutions issued by virtue of any of them and any amendments thereto, in addition to my commitment to comply fully with the Company's Articles of Association. Also, I hereby acknowledge that I will put forth diligent effort at work and that I have not been convicted for breach of honor, trust or public moral or declared bankrupt by the court.

Name:**Signature:****Date:**