**Board of Directors Nomination Form**

**INSTRUCTIONS TO COMPLETE THIS FORM**

1. Please complete all the requested information in this application. Al Yah Satellite Communications Company PJSC (the **Company**) may ask applicants to furnish the Company with any missing information.

2. This application together with the supporting documents must be sent by email to: [nrc@yahsat.ae](mailto:nrc@yahsat.ae) to be received on or before 3 April 2024 at 3.00 pm.

**1. PERSONAL DETAILS OF THE CANDIDATE**

|  |  |
| --- | --- |
| First Name: | Second Name: |
| Third Name: | Family Name: |
| Nationality: | Date of Birth (DD/MM/YY): |
| Country of Birth: | Gender (M/F): |
| Full Residential Address (actual address not PO Box address only): | |
| Work Address (actual address not PO Box address only): | |
| Current Job Title: | |
| Work Tel. No.: | Mobile No.: |
| No. of shares owned in the Company: | |
| National Investor Number on Abu Dhabi Securities Exchange (if registered as an Investor): | |

**2. TYPE OF MEMBERSHIP FOR NOMINATION (✓ TICK APPLICABLE)**

❑Non-Executive Member ❑ Independent Member ❑ Executive Member

**3. UNIVERSITY DEGREES OF THE CANDIDATE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Degree | Major (if applicable) | University | Graduation Date |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |

**4. LANGUAGES**

Do you speak, write, and read Arabic fluently?  Yes ❑ No

Do you speak, write, and read English fluently?  Yes ❑ No

**5. PRACTICAL EXPERIENCE – PLEASE PROVIDE A BRIEF SUMMARY ONLY**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Practical Experience (Including Place of Work) | Industry | Position held | Years of Experience |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |

**6. INTERESTS RELATED TO THE COMPANY (✓ TICK APPLICABLE)**

(1) Are there any direct or indirect interests of the candidate with the Company?

No ❑ Yes. If yes, please provide full details:

|  |
| --- |
|  |

(2) Is the candidate involved in any business directly or indirectly which competes or may compete with the Company?

No ❑ Yes. If yes, please provide full details:

|  |
| --- |
|  |

(3) Is the candidate a partner or a shareholder in any company?

☐ No ❑ **Yes. If yes, please provide full details** including the number of shares or stocks held in each company:

|  |
| --- |
|  |

**7. CURRENT MEMBERSHIPS OF THE CANDIDATE IN THE BOARDS OF OTHER COMPANIES (WHETHER OR NOT LISTED) OR IN COMMITTEES OF THESE BOARDS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Company | Main Activity | Type of Membership  (Non-Executive, Executive, etc.) | Membership of Committees |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |
| 8 |  |  |  |  |

**8. ENCLOSURES (✓ TICK APPLICABLE) – PLEASE PROVIDE THESE DOCUMENTS TO THE BOARD SECRETARY**

The following documents are enclosed:

Copy of passport and the identity card.

Copy of the family ID book for UAE nationals.

Copy of the candidate's university degrees duly certified.

Copy of the candidate's curriculum vitae.

Criminal clearance certificate issued/certified by the official authorities in the UAE (for non-UAE residents, certificates issued by any foreign/non-UAE authorities should be duly legalized/attested in accordance with the applicable procedures in the UAE).

**9. CHARACTER CONFIRMATIONS (✓ PLEASE TICK AS APPLICABLE)**

The candidate satisfies the requirements specified in Article 10 of the Chairman of Authority’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide, as amended.

The candidate has not previously been sentenced to a criminal penalty or for an offence that involves a breach of honour or integrity.

The candidate has not been subject to a court judgment of discharge or dismissal from the board of directors of any listed company in the 1 year period prior to the date of nomination.

The candidate’s professional record issued by the Securities and Commodities Authority is clear of administrative penalties.

The candidate is not subject to any lawsuits, reports or police investigations concerning any offense that involves a breach of honesty or integrity.

The candidate accepts the nomination and undertakes to comply with the provisions of the UAE Companies Law (Federal Law by Decree No. (32) of 2021 concerning Commercial Companies), its implementing resolutions, the Chairman of Authority’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide (as amended from time to time) and the Company’s Articles of Association.

The candidate undertakes to exercise his or her duties as expected by a prudent person.

**10. RATIFICATION OF INFORMATION AND SIGNATURE**

I confirm the accuracy and authenticity of the information contained in this application and the supporting documents enclosed therewith, 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 and I fail to furnish the Company with information reasonably requested for this purpose;

2. I fail to submit any of the documents set out under Article 10 of the Chairman of Authority’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide (as amended) during the nomination period; or

3. my nomination to membership to the board of directors of the Company violates the provisions of applicable law, any applicable regulations or the Company's Articles of Association.

**The Candidate**:

|  |  |
| --- | --- |
| Name: |  |
| Signature: |  |
| Date: |  |