

Al Ain Ahlia Insurance Co.

Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. 3 dated 8/8/1984 And Subject to the Provisions of the Insurance Laws and Regulations Paid Capital AED 150,000,000



Since 1975

شركة العين الأهلية للتأمين

تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975
ومسجلة تحت رقم 3 في 8/8/1984 وتخضع لأحكام
قانون تنظيم أعمال التأمين رأس المال المدفوع
150,000,000 درهم

Al Ain Ahlia Insurance Company

Announcement on the Opening of Nomination for Membership of the Board of Directors

The Board of Directors is pleased to inform the shareholders that the nominations for the membership of the Company's Board of Directors will be opened during the period from **Friday 23rd February 2024 to Monday 04th March 2024**. Each person/shareholder who fulfills the conditions of nomination to the Board may nominate himself for membership of the Board by virtue of an application submitted to the Company's management at its headquarters located in Abu Dhabi Old Airport Street, Emirate of Abu Dhabi or following e-mail address: legal.dept@alaininsurance.com. The application must enclose a biography of the applicant and the membership category for which he/she wishes to nominate himself/herself (Non-Executive Director, Independent Director)..

General Conditions:

1. The number of board members to be elected is (7) Seven Members.
2. The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide and as amended from time to time.
3. A candidate for board membership must satisfy the conditions set forth in Federal Law No 2 of 2015 concerning Commercial Companies and Chairman of Securities and Commodities Authority's Board of Directors' Decision No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as well as the Articles of Association of the Company and as amended from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 and as amended from time to time.
5. Upon submitting the nomination application, the candidate may not relinquish his/her nomination to another person.
6. The Company will post the names of nominees and details of their nomination on the notice board at the Company's headquarters and on the Company's website www.alaininsurance.com after obtaining the approval of the Central Bank of the United Arab Emirates and the Securities and Commodities Authority on the names of the candidates.
7. The Securities and Commodities Authority shall be provided with a list of the nominees after the nomination period is closed.



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