

Gulf International Services Board of Directors Candidate Application Form
(Individual Shareholder)

Date: / /2024

Shareholder Nin.:

Gulf International Services
Chairman of the Nomination and Remuneration Committee
Doha - Qatar

Number of shares:

Subject: Board of Directors Candidate Application Form

I hereby express my interest to be considered for nomination as a candidate for election to GIS Board of Directors for the next term of three years (2024 – 2027).

I hereby declare that I meet all nomination requirements as follows:

1. I own shares in GIS.
2. I am not a member of the Boards of more than two Qatari shareholding companies, not a Chairman or Vice Chairman of more than one shareholding company with their principal offices in the State of Qatar and not a member of the board of directors in a company undertaking business activities similar to GIS or its affiliates.
3. I have not been convicted of a criminal penalty or crime involving moral turpitude, dishonesty, or of any of such offenses referred to in Article 40 of Law no. 8 of 2012 of Qatar Financial Markets Authority (QFMA) and in Articles 334 and 335 of Law no. 11 of 2015 promulgating the Commercial Companies Law and its amendments.
4. I have not been prevented from practicing any work in bodies subject to the Authority's jurisdiction under Article 35 (paragraph 12) of Law no. 8 of 2012 of Qatar Financial Markets Authority (QFMA).
5. I have not been declared bankrupt. (the applicant must submit an official certified copy of the rehabilitation judgment in case he was declared bankrupt).
6. I will take full responsibility of failure to observe the above nomination requirements or infringing the provisions of law no. 11 of 2015 promulgating the Commercial Companies Law and its amendments and those provisions on the nomination to the membership of the Board of Directors provided for in GIS's Articles of Association.

Kind regards,

Name:

Date:

Signature:

Information form for Individual Shareholder

1. Name:
2. Nationality:
3. Current position:
4. Date and place of birth:
5. Educational qualifications and degree:
6. Other qualifications:
7. Contact details:
 - Permanent address:
 - Phone number:
 - Mobile number:
 - Email address:

	Questionnaire	Yes	No
8	Have you ever been convicted of a criminal penalty or crime involving moral turpitude, dishonesty, or of any of such offenses referred to in Article 40 of Law no. 8 of 2012 of Qatar Financial Markets Authority (QFMA) and in Articles 334 and 335 of Law no. 11 of 2015 promulgating the Commercial Companies Law and its amendments?		
	(if yes, please provide details)		
9	Have you ever been prevented from practicing any work in bodies subject to the Authority's jurisdiction under Article 35 (paragraph 12) of Law no. 8 of 2012?		
	(if yes, please provide details)		
10	Have you ever been sentenced for crimes in any country?		
	(if yes, please provide details)		
11	Have you ever served on the Board or as a manger of a company which has been declined doing business, declared bankrupt or has gone into liquidation or dissolution?		
	(if yes, please provide details)		
12	Have you ever been declared bankrupt or failed to honor your debts or entered into any arrangements with your creditors?		
	(if yes, please provide details)		
13	Is your nomination for the Board of Directors or your performance of your obligations as Board member (when elected) under the direction or instruction of any other person?		
	(if yes, please provide details)		

14	Do you have any other personal or professional obligations that may limit or impede your ability to properly meet your obligations to the Company and its shareholders or conflict with?		
	(if yes, please provide details)		
15	Does your nomination result in any direct or indirect conflict of interest with Gulf International Services and any of its subsidiaries?		
	(if yes, please provide details)		

16. Name the companies in which you are directly or indirectly involved at the management level in the last past five years, mentioning the nature and period of the work relationship:

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17. Name the companies in which you are currently Board member or in which any of the companies referred to in answers to question no. 16 is represented:

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18. Name the companies in which you are currently Board Chairman/Vice Chairman:

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19. Does any company listed in your answers to questions (16: 18) maintain business relationships with Gulf International Services?

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20. Please attach a copy of (i) your CV, (ii) academic qualifications (iii), A copy of the shares ownership updated statement issued from EDAA, (iv) A copy of Qatari ID or a copy of passport, (v) recent certificate of good conduct issued by the Ministry of Interior of the State of Qatar, and (vi) Declaration of non-combining positions.

I, the undersigned, hereby declare that all the information provided above is complete and accurate and I undertake to notify GIS as soon as I become aware of any change or amendment to this information.

Name:

Signature:

Date: