

Gulf International Services Board of Directors Candidate Application Form

(Corporate Body 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

We, -----, hereby nominate Mr. -----
as our representative to be considered for nomination for election to GIS Board of Directors for the next term
of three years (2024 – 2027).

We hereby declare that we meet all nomination requirements as follows:

1. We own ----- shares in GIS.
2. The Company's representative is not 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. The Company's representative has 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. The Company's representative has 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. The Company's representative has not been declared bankrupt. (the company must submit an official certified copy of the rehabilitation judgment in case its representative was declared bankrupt).
6. The Company 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,

Company name:

Name of candidate:

Date:

Signature:

Company's seal:

Information form for the nominating company

1. Name of the Company:
2. Country of Incorporation:
3. Date of Incorporation:
4. Commercial Record No:
5. Company's activity:
6. Contact details:
 - o Permanent address:
 - o Phone number:
 - o Mobile number:
 - o Email address:

Questionnaire		Yes	No
7	Has the company ever, through its representative, served on the Board of a company which has been declined doing business, declared bankrupt or has gone into liquidation or dissolution? (if yes, please provide details)		
8	Has the company ever failed to honor its debts, entered into any arrangements with its creditors or was unable to meet any financial or regulatory requirements? (if yes, please provide details)		
9	Has the company ever been convicted of doing business without license? (if yes, please provide details)		
10	Does the candidate have any other personal or professional obligations that may limit or impede his ability to properly meet his obligations to the Company and its shareholders or conflict with? (if yes, please provide details)		

11. Name the companies in which the nominating company is directly or indirectly involved at the management level in the last past five years, mentioning the nature of the relationship and the period:

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12. List names of Board directors and executive managers:

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13. List names of and shares of company founders:

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

Name of the Company's Chairman or authorized signatory:

Signature:

Date:

Please attach a copy of:

- CV of the candidate,
- Academic qualifications,
- A copy of the shares ownership updated statement issued from EDAA,
- Commercial registration of the nominating company,
- A letter from the company's legal representative, stamped by company's seal, authorizing the candidate to take all the necessary steps for the nomination,
- A copy of Qatari ID or a copy of passport,
- Recent certificate of good conduct issued by the Ministry of Interior of the State of Qatar,
- Declaration of non-combining positions.