

BOARD NOMINATION FORM

Kindly provide answers to the questions below and sign the undertaking below and return this application together with the documents set out herein, to the Company's management to the emails: boardsecretary@gulfnav.com and Governance@sca.ae.

Name:	Nationality:
Candidate Information	
Tel. Email..... Address:	Age: Education qualification: University: Job Title: Name of current employer:
National Investor Number (with DFM)	
Kindly specify if you have any personal, business or kin relationship with any members of the Board of Gulf Navigation Holding PJSC during the past three years: <input type="checkbox"/> Personal relationship <input type="checkbox"/> Business relationship..... <input type="checkbox"/> Kinship.....	Kindly specify number of shares held directly or indirectly by the candidate in Gulf Navigation Holding PJSC, as of the date of this application, and the names of companies/corporations/individuals holding such shares
Notes	
<u>The following documents must be brought with the application:</u> <input type="checkbox"/> Original passport, Emirates ID and family book (in order for copies to be taken); <input type="checkbox"/> Biography of the candidate including his work experience and educational qualifications; and <input type="checkbox"/> If the candidate is an employee, a duly signed and stamped non-objection letter from the employer must be provided.	

Eligibility – membership of the board (Please tick the box where applicable)

I have at least a five-year of experience in the field of the Company wherein I nominated for its Board membership.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have been convicted of a crime of integrity or honesty.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have not been subject to a judgment of discharge or dismissal from the Board of any joint stock companies listed in the financial market during the year preceding nomination.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have a professional record issued by the Authority, is clear of administrative penalties.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have not been subject to any lawsuits, reports, or prosecution investigations concerning any offense that involves a breach of honesty and integrity.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am a board director of other joint stock companies in the UAE, if yes please provide details: 1. 2. 3.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am the chairman or deputy chairman of other joint stock companies based in the UAE.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am the managing director of other company based in the UAE.	<input type="checkbox"/> Yes <input type="checkbox"/> No

Eligibility – independent board member (Please tick the box where applicable)

I and/or my husband/wife, father, son, daughter, father-in-law, mother-in-law, stepson, stepdaughter are members of the executive management team of the Company during the past two years.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I and/or my husband/wife, father, son, daughter, father-in-law, mother-in-law, stepson, stepdaughter had financial transactions with the Company, any of its subsidiaries, sister or allied companies during the past two years exceeding in aggregate 5% of the Company's paid capital.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I was employed by one of Company's related parties during the past two years.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am directly involved with a company which provides consultancy business or consultancy services to the Company.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have one (or more) personal service contract(s) with the Company, any of its related parties or members of the executive management.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am directly involved with a non-profitable organisation receiving material funding from the Company or any of its related parties.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I have a relationship, or I was employed during the past two years by any of the current or former auditors of the Company or with any of the Company's related parties.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I and/or my minor children own 10% and above of the Company's capital.	<input type="checkbox"/> Yes <input type="checkbox"/> No

Eligibility – non-executive board member (Please tick the box where applicable)

I receive a monthly salary from the Company	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Eligibility – executive board member (Please tick the box where applicable)

I am an employee of the Company	<input type="checkbox"/> Yes <input type="checkbox"/> No
I receive a monthly salary from the Company	<input type="checkbox"/> Yes <input type="checkbox"/> No

Undertaking

I, the undersigned, undertake that I have read all the conditions and requirements of the nomination to the membership of the Board of Directors of Gulf Navigation Holding PJSC and I hereby declare that I am a qualified candidate for nomination, as per the Federal Law 2 of the 2015 concerning Commercial Companies and its Amendments and the SCA Ministerial Decision (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide and Company's Articles of Association and I will exert the due diligence of a prudent professional person during the performance of my duties. I wish to be nominated as a member of the Board of Directors in the capacity specified below:

(Please tick the applicable box)

<input type="checkbox"/> Executive	<input type="checkbox"/> Non-executive	<input type="checkbox"/> Independent
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I further declare that all data and/or content of this application is correct, true and appropriate, and undertake to notify the Company of any change relating to the information provided by me occurring between the date of this application and the date of elections and, at the Company's request, undertake to immediately and without any delay provide a certificate on criminal status, and hereby undertake and

authorise the Company to obtain such certificate. I further declare I am aware that any application which does not fully and accurately include any of the required information, documents, and conditions, will be rejected.

Name:

Date:

Signature:

Note: Any application submitted after the closing of the nominations period i.e. 31 August 2023 at 5.00 PM, will be rejected.