

Application Form for the Nomination to the Board of Directors

Al Faleh Educational Holding Q.P.S.C. (the “Company”) Doha, Qatar

I, _____ would like to express my interest to be considered for nomination as a candidate for election to the Board of Directors of the Company as an independent board member and I declare that I meet all the terms of nomination as follows:

1. I am at least 21 years old and I have full legal capacity.
2. I have never been convicted of felony, nor convicted of a crime against honour or breach of trust, or any crime stipulated in Articles 334 and 335 of the Commercial Companies Law No 11 of 2015 or have been bankrupted, unless been rehabilitated.
3. I have not been prohibited from practicing any professional activity in any entity which is regulated and supervised by Qatar Financial Markets Authority (“QFMA”) in accordance with Article 35 paragraph 12 of Law No.8 of 2012..
4. I am not a member of the board of directors of more than two (2) Qatari Shareholding companies.
5. I am not a member of the board of directors or senior management of a company engaged in business activities similar to those of the Company.
6. I am subject to the “Fit and Proper Criteria” for the nomination of directors pursuant to Annex 1 of QFMA’s Corporate Governance Code for Companies Listed on the Venture Market (“CGC”).

I also declare that I meet the following special requirements specific (“**Special Requirement Specific**”) to the vacant seat (please tick where appropriate).

	Special Terms of Nomination of the First Vacant Seat	Compliance	
		Yes	No
1	The candidate must meet the criteria of independency in line with the CGC		
2	The candidate must be a Chartered Accountant.		
3	The candidate must have at least 15 years professional experience in an Auditing Firm with one of the big four international auditing firms.		
4			

	Special Terms of Nomination of the Second Vacant Seat	Compliance	
		Yes	No
1	The candidate must meet the criteria of independency in line with the CGC		
2			
3			
4			

Declaration

I acknowledge that all of the above is true and I take full responsibility if any of the above turns out to be untrue or otherwise breaching applicable laws in Qatar and QFMA’s laws and regulations.

I will take full responsibility if I fail to observe the provisions on the nomination to the membership of the Board of Directors stipulated in the Company’s Articles of Associations and any special terms for nominations as published by the Company in the Special Terms of Nomination.

Name



Application Form for the Nomination to the Board of Directors

Signature

Date.....

Candidate Information

Full Name

Nationality

Date and Place of Birth.....

Current Address in Qatar.....

Permanent Address

Email Address

Mobile Number

Educational Qualification.....

Current Job and Nature.....

Other Experiences.....

Current Job and Nature.....

I acknowledge that the information I provided above are complete and accurate and I undertake to notify the Company as soon as I have knowledge of any changes to such information as the case may be.

Name

Signature.....

Date.....

Terms of Nomination

1. The candidate shall not be less than twenty-one (21) years of age and shall have full legal capacity.
2. The candidate shall not have been previously convicted of a felony, a crime against honour or breach of trust or any crimes stipulated in Articles 334 and 335 of the Commercial Companies Law, or have been referred to, or have been bankrupted, unless been rehabilitated.
3. The candidate has never been prohibited from professional activity in any entity which is regulated and supervised by QFMA under Article 35 paragraph 12 of Law No. 8 of 2012.
4. The candidate shall not be a member of the board of directors of more than two (2) Qatari shareholding companies.
5. The candidate shall not be a member of the board of directors or senior management of a company engaged in business activities similar to the Company.
6. The candidate shall be subject to the Fit and Proper Criteria for the nomination of directors pursuant to Annex 1 of CGC.

Special Condition for First Vacancy of Independent Board Member Seat

1. The candidate must meet the criteria of independency in line with the CGC.
2. Candidate must be a Chartered Accountant.
3. Candidate must have at least 15 years of experience in an Auditing Firm from one of the Big Four international auditing firms.

Special Condition for Second Vacancy of Independent Board Member Seat

1. The candidate must meet the criteria of independency in line with the CGC.

Documents required (Individuals) are:

1. Completed application for nomination.
2. Copy of the nominee's identity card and passport.
3. Copy of nominee's CV.
4. An up to-date Good Conduct Certificate (not older than one month from the date of this application) or to be provided upon election;
5. Completing an undertaking not to hold other position in line with QFMA applicable regulations.

Recommendation from the Nomination & Remuneration Committee

Meets Requirements Does Not Meet Requirements

Chairman of the Committee
Board Member

Committee Member
Board Member

Committee Member
Board Member

Name

.....

.....

Signature

.....

.....

