Form No. (4)

Application for Nominating a Legal Person for Membership on the Board of Directors of a Company Listed on the Main or Secondary Market

Messrs./Al Faleh Education Holding (Q.P.S.C) the company listed on Qatar Stock Exchange,

Kindly accept the nomination application of the legal entity for membership on the Board of Directors for the new term (2027–2029) for the seat of ___________________ (Independent / Executive / Non-Executive).

We acknowledge that all conditions and requirements for Board membership have been met as announced on 16/09/2026 and published on the company's official website. Below are the company details and all required documents.

Name of the Listed Company	Al Faleh Educational Holding Q.P.S.C.
Number of Seats Allocated for the Elections	Seven Board Members: Four Non-Independent and Three Independent
Legal Person (Entity) Information	
Company Name	
CEO's Name	
Names of Authorized Signatories	1- 2- 3-
Commercial Registration Number	
Commercial Registration Expiry Date	
Company Head Office	
Company branches (if any)	
Nature of Business Activity	
PO Box	
Telephone Number	
Company Email Address	

Capacity of the Candidate (Please select one of the options below)	
☐Independent	☐Non-Independent
☐ Executive	☐Non-Executive

Board Memberships Held (Current/Previous)			
	Entity/Organization	Position/Membership Capacity (Independent/Non-Independent) (Executive/Non-Executive)	Membership Term From (DD/MM/YYYY) to (DD/MM/YYYY)
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

Declaration – Integrity and Financial Soundness (if any answer is Yes, please provide details)
1- Has any of the beneficial owners of the company ever been convicted of a felony or a crime involving dishonesty or breach of trust, or any of the crimes listed in Article (40) of QFMA Law No. 8 of 2012, or Articles (334) and (335) of Commercial Companies Law No. 11 of 2015 and its amendments by Law No. 8 of 2021, or prohibited from working with entities regulated by the Authority in accordance with Article (35/12) of Law No. 8 of 2012? ☐ Yes ____________________ ☐ No
2- Has the company or any of its beneficial owners ever been investigated for non-compliance with laws, regulatory requirements, or professional standards, or for obstruction, deception, dishonesty, or lack of cooperation with regulatory bodies? ☐ Yes ____________________

☐ No
3- Has the company ever been investigated for negligent, misleading, or unethical professional practices? ☐ Yes ____________________ ☐ No
4- Has the company ever been penalized by a professional or regulatory body for violating rules of integrity, credibility, or professional conduct? ☐ Yes ____________________ ☐ No
5- Has the company ever been suspended from any commercial activity? ☐ Yes ____________________ ☐ No
6- Has the company or any institution it managed or held a key position in ever suffered financial losses, liquidation, bankruptcy, license withdrawal, or been dissolved by court order? ☐ Yes ____________________ ☐ No
7- Has the company ever defaulted on any debts to banks, financial institutions, or any other parties locally or internationally? ☐ Yes ____________________ ☐ No
8- Has the company ever been declared bankrupt inside or outside Qatar, and has it been reinstated? ☐ Yes ____________________ ☐ No
9- Has the company ever entered into a settlement with creditors, and has it complied with its execution locally or internationally? ☐ Yes ____________________ ☐ No

Required Documents – Legal Person			
Document	Attached	Not Applicable	Notes
Nomination request after completing the forms and			

signing declarations (Form 4)			
Valid Commercial Registration (CR) or equivalent			
Establishment Card			
List of Beneficial Owners (Form No. 7)			
Recent share ownership certificate for non-independent candidates or declaration of depositing certificate with the Central Depository			
Declaration of not combining prohibited positions in accordance with the Corporate Governance Code			

Declaration and Undertaking	
We, ________________________ (name of the legal person), represented by ________________________ (authorized signatory), hereby declare under our responsibility that all data, information, and documents provided in this application are true and complete. We declare that the company does not occupy any Board seat directly or indirectly that is legally prohibited from being combined with Board membership, and that the company owns _______ shares in the listed company. We undertake to notify the company of any changes to any of the information or documents stated herein.	
Name of Legal Person & Authorized Signatory	
Company Stamp & Signature	
Date	