

Form No. (5)

Nomination Request for an Individual Appointed by an Elected Legal Person Board Member

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

Kindly accept the nomination request for Mr./Ms. _____, who is nominated by the elected legal person _____ to serve as a member of the Board of Directors for the current term (2027–2029), and to carry out all duties and responsibilities related to this role.

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
Personal Information of the Individual Nominated by the Elected Legal Person		
Full Name		
Date of Birth (DD/MM/YYYY)		
Age on Election Day		
Nationality		
Other Nationality		
Qatar ID Number		
Passport Number		
Current Address		
Permanent Address		

Academic Qualifications of the Nominated Individual	
1. Academic Qualification	
2. Specialization	
3. The Institution issuing the qualification	
4. Year of obtaining the qualification	
Current Professional Experience of the Nominated Individual	
1. Name of organization/entity	
2. Period (DD/MM/YYYY)	From: To:
3. Nature of the activity of the organization/entity	
4. Address of the organization/entity	
The Most Important Previous Work Experience of the Nominated Individual	
Experience No. (1)	
1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: To:
5- Nature of the activity of the organization/entity	
6- Address of the organization/entity	
Experience No. (2)	
1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: To:
5- Nature of the activity of the organization/entity	
6- Address of the organization/entity	
Experience No. (3)	
1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: To:
5- Nature of the activity of the	

organization/entity	
6- Address of the organization/entity	

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-	Have you 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 according to Article (35/12) of Law No. 8 of 2012? ☐ Yes _____ ☐ No _____
2-	Have you 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-	Have you ever been investigated for engaging in negligent, misleading, or unethical professional practices? ☐ Yes _____ ☐ No _____
4-	Have you ever been penalized by a professional or regulatory body for violating

rules of integrity, credibility, or professional conduct?
☐ Yes _____ ☐ No _____
5- Have you ever been suspended, dismissed, asked to resign, or prohibited from practicing any profession/activity?
☐ Yes _____ ☐ No _____
6- Has any institution you managed or held a key position in ever suffered financial losses, liquidation, bankruptcy, license withdrawal, or been dissolved by court order?
☐ Yes _____ ☐ No _____
7- Have you ever defaulted on any debts to banks, financial institutions, or any other parties locally or abroad?
☐ Yes _____ ☐ No _____
8- Have you ever been declared bankrupt inside or outside Qatar, and have you been reinstated?
☐ Yes _____ ☐ No _____
9- Have you ever entered into a settlement with creditors, and have you complied with its execution locally or abroad?
☐ Yes _____ ☐ No _____

Required Documents – Natural Person			
Document	Attached	Not Applicable	Notes
Nomination request after filling in the forms and signing declarations (Form 5)			
Candidate identification (QID for Qataris / Passport for non-Qataris)			

Valid Good Conduct Certificate			
Recent share ownership certificate for non-independent candidates or declaration of depositing certificate with the Central Depository			
Declaration of not combining prohibited positions			
Updated and detailed CV for the representative			
Nomination letter issued by the legal entity naming its representative, signed & stamped			

Declaration and Undertaking	
I, _____, hereby declare that all data, information, and documents provided in this nomination request are true and complete. I further declare that I do not hold any job or practice any activity prohibited by law from being combined with Board membership, and that I own _____ shares in the company. I undertake to notify the legal person of any changes to any of the information or documents stated herein.	
Name of the Nominated Individual	
Signature of the Nominated Individual	
Date	