



Nomination Form

I, the undersigned would like to nominate myself for the Board membership of **Union Properties PJSC** for the next three years as:

- Executive member
- Non-executive independent member
- Non-executive non-independent member

I hereby accept the nomination and acknowledge that I am an eligible candidate and I meet the condition stipulated in the **Federal Law No. (32) of 2021** concerning Commercial Companies and the **SCA Board of Directors Decision No. (3/R.M) of 2020** concerning adopting the Corporate Governance Guide for Public Joint Stock Companies and its amendments, as well as the **Articles of Association of the Company**, and I confirm that I don't violate the provision of **Article (149)** in the same law.

Required Documents:

- Resume of work experience and qualifications.
- Statement of companies and corporations where you hold board memberships or perform work that may compete with Union Properties PJS (direct or indirect).
- Statement showing the number of shares you own in other companies.
- Criminal status certificate issued by a UAE authority or a certified copy from your country of residence (if applicable, authenticated according to that country's procedures).
- A copy of Emirates ID and Passport.

Incomplete nominations with missing documents will be considered null and void.

Name:

Signature:

Date:

Notes:

- **Executive Member of the Board:** A member who holds a position in the Company or receives a monthly or annual salary from the Company.
- **Non-Executive Member of the Board of Directors:** The member who is not employed by the company and does not receive a salary from the Company; the remuneration

received for being a Member of the Board of Directors shall not be considered as a salary.

- **Independent Member of the Board of Directors:** A member who has no relationship with the Company, any of its Senior Executive Management persons, auditor, Mother company, subsidiaries, sister company, or affiliate company that could lead to financial or moral benefit which may affect his decisions. The member of the Board of Directors forfeits his independence in the cases included in **Article (19)** in the SCA Board of Directors Decision No. (3/R.M) of 2020 concerning adopting the Corporate Governance Guide for Public Joint Stock Companies.