

Application for the Nomination of a Natural Person for Membership on the Board of Directors of a Company Listed on the Main or Second Market to Participate in the Elections

Messrs. Aamal Company Q.P.S.C (listed on the Qatar Stock Exchange), Kindly accept my nomination application for membership of the Board of Directors for the term (2026 / 2027) for the seat as (Independent / Non-Independent / Executive / Non-Executive).

I hereby acknowledge that I meet all the conditions and requirements for membership on the Board of Directors as announced on 24 February 2026 and published on the Company's website.

Below are my personal details and my up-to-date CV and all the required papers, documents, and certificates.

Company & Election Details

Item	Details
Name of the Listed Company	Aamal Company Q.P.S.C.
Number of Seats for Elections	2 Independent Members

Candidate's Personal Details

No.	Field
1. Full Name	
2. Date of Birth (DD/MM/YYYY)	
3. Age on the Elections Day	
4. Nationality	
5. Nationality (Other)	
6. ID Number	
7. Passport Number	
8. Current Residence Address	
9. Permanent Residence Address	

Capacity of the Candidate

(Please choose one option)

<input type="checkbox"/> In Person	<input type="checkbox"/> Staff Representative	<input type="checkbox"/> Legal Entity Representative (Specify entity/company)	<input type="checkbox"/> Elections' State Representative (Specify entity)
<input type="checkbox"/> Independent	<input type="checkbox"/> Non Independent		
<input type="checkbox"/> Executive	<input type="checkbox"/> Non- Executive		

Candidate Academic Qualifications		
1. Academic Qualification		
2. Specialization		
3. The institution issuing the qualification		
4. Year of obtaining the qualification		
Candidate Current Work experience		
1. Name of the Organization/Entity		
2. Period (Day/month/year)	From:	To:
3. Nature of the Activity of organization/Entity		
4. Address of the Organization/Entity		
Candidate Main Previous Work experience		
Experience No. (1)		
1. Name of the Organization/Entity		
2. Job Title		
3. Main Job Duties	<ul style="list-style-type: none"> • • • 	
4. Period (Day/month/year)	From:	To:
5. Nature of the Activity of organization/Entity		
6. Address of the Organization/Entity		
Experience No. (2)		
1. Name of the Organization/Entity		
2. Job Title		
3. Main Job Duties	<ul style="list-style-type: none"> • • • 	
4. Period (Day/month/year)	From:	To:
5. Nature of the Activity of organization/Entity		
6. Address of the Organization/Entity		

Experience No. (3)		
1. Name of the Organization/Entity		
2. Job Title		
3. Main Job Duties	<ul style="list-style-type: none"> • • • 	
4. Period (Day/month/year)	From:	To:
5. Nature of the Activity of organization/Entity		
6. Address of the Organization/Entity		

Board Membership Previously / Currently Held by the Candidate

	Name of the Organization / Entity	Position/Membership Capacity (independent / non-Independent) (executive / non-executive)	Membership Term From (day/month/year) To (day/month/year)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

Acknowledgment

Financial Integrity and Safety Standards

(if any answer is yes, please explain in details why)

1. Have you ever been convicted of a felony, a crime involving moral turpitude or dishonesty, or one of the crimes referred to in Article (40) of Law No. (8) of 2012 regarding the Qatar Financial Markets Authority, or Articles (334) and (335) of Law No. (11) of 2015 issuing the Commercial Companies Law, as amended by Law No. (8) of 2021, or have you been prohibited from practicing any work in the entities subject to the Authority's oversight pursuant to Article (35), Paragraph (12) of Law No. (8) of 2012?

- Yes: _____
- No

2. Have you ever been investigated for failing to comply with the law, regulatory requirements, and professional standards during your employment, or for obstructing procedures, misleading others, or being dishonest / uncooperative with regulatory authorities?

- Yes: _____
- No

3. Have you ever been investigated for engaging in or contributing to negligent, deceptive, or dishonorable professional practices?

- Yes: _____
- No

4. Have you ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct?

- Yes: _____
- No

5. Have you ever been suspended, dismissed, asked to resign, or banned from practicing any profession, activity, or work?

- Yes: _____
- No

6. Has any institution you managed or held a key position in ever suffered financial losses, been liquidated, declared bankrupt, had its license revoked, or been liquidated by a court order?

- Yes: _____
- No

7. Have you ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign?

- Yes: _____
- No

8. Have you ever been declared bankrupt, whether in the State of Qatar or abroad, and have you been rehabilitated?

- Yes: _____
- No

9. Have you ever concluded a settlement agreement with your creditors, and have you been committed to implementing it, whether locally or abroad?

- Yes: _____
- No

**List of Documents Required upon Submitting the Application
Natural Person (Individual Candidates)**

Document	Attached	Not Applicable	Notes
1. Proof of the candidate's identity (ID card for Qataris; passport for non-Qataris)	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	
2. A valid Certificate of Good Conduct	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	
3. A valid Certificate of Good Conduct	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	
4. A recent certificate of ownership of membership guarantee shares for non-independent candidates and for those not representing the staff of the Company; or the candidate's acknowledgment that the certificate has been deposited with the depository within the legally specified timeframe	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	
5. The candidate's undertaking that he/she shall not hold positions simultaneously, in compliance with the requirements of the Code of Governance	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	
6. A detailed and up-to-date CV of the candidate	Attached <input type="checkbox"/>	Not Applicable <input type="checkbox"/>	

Acknowledgment and Undertaking

I, the undersigned, _____, hereby acknowledge and undertake, on my own responsibility, that all the data, information, and documents contained herein with this application are true and complete; that I do not hold any position or practice any profession that I am legally prohibited from holding or practicing in combination with membership on the Board; that I own _____ shares in the Company; and that I shall notify the Company of any changes to any such data, information, or documents included in this application.

Candidate's Name: _____

Candidate's Signature: _____

Date: ____ / ____ / ____

Undertaking

I, the undersigned, _____, hereby undertake, on my own responsibility, that the Certificate of Good Conduct is currently not available. I undertake to provide the original certificate to the Company no later than one (1) day prior to the date of the General Assembly meeting. I acknowledge and agree that, in the event of failure to submit the certificate within the prescribed timeline, the Company shall reject my nomination application and remove my name from the list of candidates, in accordance with Appendix (2), Topic Two, Point (7) of the Corporate Governance Code issued under Decision No. (5) of 2025.

Candidate's Name: _____

Candidate's Signature: _____

Date: ____ / ____ / ____