

MBME Group - Board Nomination Application

Instructions

- All sections of this application should be completed unless specified otherwise. The Company will exclude any application with missing information.
- The application together with the supporting documents must be sent to the Company via email at IR@mbmegroup.ae no later than **19 April 2026**.

Section 1 - Company Details	
Company Name	MBME Group PJSC
Company Registration	CN-1827215
Registered Office Address:	Landmark Tower, 33 rd Floor, Abu Dhabi, UAE
Nomination and Term Type:	<p>Nomination Type - Please select One:</p> <input type="checkbox"/> Executive Member <input type="checkbox"/> Non-Executive Member <input type="checkbox"/> Independent Member <p>Term Type - Please select One:</p> <input type="checkbox"/> New <input type="checkbox"/> Re-Election
Reason for Nomination:	
Independent Nomination Declaration	<p>Tick the below for those applying for Independent Membership:</p> <p>I confirm that I:</p> <input type="checkbox"/> Have no direct or indirect material business relationship with the Company or its affiliates <input type="checkbox"/> Have no close family relationship (First or Second degree) with Board members or senior management of the Company or its affiliates <input type="checkbox"/> Have not been an employee, an auditor or a partner of a consulting firm serving the Company or its affiliates within the last two years <input type="checkbox"/> Do not hold controlling shares in the Company (i.e. 10% or more) <input type="checkbox"/> Have not been selected as a member of the Board of Directors for a fourth consecutive term
Section 2 – Candidate Personal Information	
Full Name (as per Emirates ID or Passport):	
Nationality:	
Emirates ID Number (if applicable):	
Passport Number:	
Family ID Book No. (for UAE Nationals):	
Date of Birth:	
Residential Address:	
Contact Details:	Phone Number: Email:
Section 3 – Shareholder and Ownership Disclosure	
Are you a shareholder in the Company? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Complete the below: (a) Number of shares held: (b) Percentage of share capital: (c) Investor No (if applicable): (d) Are you representing a shareholder, group of shareholders or legal entity? <input type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, provide details (including any voting arrangements):	

Section 4 – Directorships and Senior Positions
Senior roles held (Last 5 years)

Company Name	Position	Listed/Regulated Entity	Country	Years of Service

Board Memberships (Last 5 years)

Company Name	Main Activity of Company	Membership type	Period	Reasons for leaving

Section 5 – Experience and Qualifications
Educational and Professional Qualification

Awarded Degree/Diploma/Certificate	Major/Qualification Name	University/Professional Body	Graduation/Awarded Date

Practical Experience/Skills – Provide details on relevant skills only.

Skills	Practical Experience	Years of Experience
Finance/Accounting		
Banking/Investment		
Legal/Regulatory		
Compliance/Risk Management/ESG		
Audit/Internal Controls		
Strategy and Corporate Governance		
Technology & Security		
Industry Specific Expertise		

Section 6 – Related Party & Conflict of Interest Disclosure

Do you have any actual or potential conflict of interest or related-party relationship with the Company or its subsidiaries?
 Yes No

If Yes, provide details:

Declaration Statement:

I undertake to promptly disclose any future conflict of interest in accordance with applicable laws and Company policies.

Section 7 – Document Checklist

Document Name	Applicability	Enclosed Document Reference
Passport & EID copies	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Copy of Family Book (for UAE Nationals)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
CV/Resume	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Educational Certificate	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Criminal Records Certificate	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Complete and sign the Board undertaking template
Written acknowledgment of acceptance of the candidacy	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Complete and Sign the Acknowledgment of Candidacy Acceptance Statement
A statement of the names of companies and corporations which it works for or serves as a member of the boards of directors therein	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Complete and sign the Board undertaking template
In case of the legal person representatives, an official letter from such legal person shall be submitted, containing names of his/her Board membership candidates.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	

DECLARATION SECTION

I hereby certify that the information provided in this application is true, accurate, and complete. I understand that any false or misleading information may result in disqualification or removal in accordance with UAE laws and regulations.

I agree to comply with the Company’s Articles of Association, Corporate Governance Manual, and applicable UAE laws, including ADX requirements.

I hereby declare that:

- I have not been convicted of any crime involving dishonesty, breach of trust, or moral turpitude
- No bankruptcy or insolvency proceedings are pending against me
- I am not prohibited or restricted by any regulatory authority from acting as a board member

I confirm that I am able to dedicate sufficient time and attention to fulfill my duties as a Board Member and attend Board and Committee meetings as required.

Candidate Name:	
Signature:	
Date:	

Acknowledgement of Candidacy Acceptance

Nomination and Remuneration Committee
MBME Group PJSC
Abu Dhabi, UAE

Candidacy Acceptance Statement

I, _____, hereby confirm my acceptance to enter into the nomination process for election as a member of the Board of Directors of MBME Group PJSC for the Board term commencing [_____] and ending [_____], subject to approval by the Annual General Assembly and compliance with applicable laws and regulations.

Name:

Signature:

Date:

ABU DHABI HQ

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CONTACT US

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