



BURJEEL
HOLDINGS

BURJEEL HOLDINGS PLC

INVITATION TO THE ELECTION OF THE BOARD OF DIRECTOR'S MEMBERSHIP

The Board of Directors of Burjeel Holdings PLC (the "**Company**") is pleased to announce the opening of nominations for membership on the Board of Directors, that will run from 21 March 2025 to 31 March 2025. Any shareholder or individual interested in nominating themselves for a position on the Board of the Company, and who meets the eligibility criteria, is invited to submit their application to the Company's management at its headquarters in Khalifa Park, Abu Dhabi. The detailed criteria are also available on the Company's website www.burjeelholdings.com. Alternatively, applications may be sent via email to cs@burjeelholdings.com. The application should include a resume of the applicant, along with the specific membership category they are applying for (executive member, non-executive member, independent member).

General conditions:

1. The number of members to be elected to the Board of Directors is seven (7) members.
2. The nomination period for membership on the Board of Directors will be accepted for a period of ten (10) days from the date of this announcement, in compliance with the Article (9) of the Chairman of the Authority's Board of Directors' Decision No. (3/Chairman) of 2020 Approving the Joint Stock Companies Governance Guide and as amended from time to time.
3. Anyone nominating themselves for membership on the Board must meet the requirements outlined in the Chairman of the Authority's Board of Directors' Decision No. (3/Chairman) of 2020 on the Governance Guide for Joint Stock Companies, including its amendments.
4. The nomination application must be accompanied by the documents referred to in Article (10) of the Chairman of the Authority's Board of Directors' Decision No. (3/ Chairman) of 2020, as amended from time to time, which includes:
 - The candidate's CV, indicating work experience, qualifications, and the type of Board membership applied for (executive, non-executive, independent member).
 - A written declaration of acceptance of the nomination, commitment to ADGM Companies Regulations 2020 (as amended), and the company's Articles of Association and resolutions, pledging diligent performance of duties.
 - A statement of the names of companies and corporations which the candidate works for or serves as a Board member therein, as well as any other works the candidate performs directly or indirectly that constitutes competition to the Company.
 - In case of a legal person's representative, an official letter from such legal person shall be submitted, containing names of his/her Board membership candidates.
 - A criminal status certificate issued or authenticated by an official authority, either in the United Arab Emirates or abroad, if the candidate resides outside the UAE, in accordance with the applicable legal procedures of that country.
5. If all the above-mentioned documents are not submitted during the nomination period, the nomination request shall be considered null and void.
6. Once the nomination period has closed, a candidate may not transfer their candidacy to another individual.
7. The Company will publish the names of the candidates and their relevant nomination information on the bulletin board at the Company's head office and the Company's website www.burjeelholdings.com on **11 April 2025**.
8. Once the nomination period has closed, the list of candidates will be submitted to the Securities and Commodities Authority (SCA) and the Abu Dhabi Securities Exchange (ADX).