



Foodco National Foodstuff PJSC
Board of Director Nomination Form

This application shall be filled out, signed by the candidate and shall be submitted enclosed with the required documents to the company's Head Office in Abu Dhabi, Mina Zayed warehouse area, from 04/04/2021 to 13/04/2021.

1. Personal Details of the Candidate

Name : _____

Address : _____

Current Job : _____

Mobile No : _____

No. of Investor at ADX : _____

2. Type of Membership for Nomination

(Executive Member- Non-Executive Member- Independent Member)

3. Current Memberships of the Candidate in the Board of UAE Private OR Public Joint Stocks Companies (whether or not listed) including committees of those Boards.

	Company	Main Activity	Type of Membership (Executive, Non- Executive, Committees Independent)	Membership of Committees
1				
2				
3				
4				
5				



4. Is the candidate involved in any business directly or indirectly which competes or may compete with the Company? If yes, please provide full details:

5. Character Confirmations (✓ Tick applicable)

- I confirm that I have not been previously sentenced to a criminal penalty or for an offense that involves a breach of honor or integrity.
- I confirm that I have not been subject to a court judgment of discharge or dismissal from the board of directors of any listed company in the 2 years period prior to the date of this application
- My civil record issued by the Securities and Commodities Authority is clear of administrative penalties.
- I am not subject to any lawsuits, reports or police investigations concerning any offense that involves a breach of honesty or integrity.
- I undertake to comply with the provisions of Federal Law No. (2) of 2015 concerning Commercial Companies, its implementing resolutions and regulations and the Company's articles of association.
- I undertake to exercise my duties as expected by a prudent person.

6. Enclosures

The following documents are enclosed:

- Copy of the passport or the identity card.
- Copy of the family ID book for UAE nationals.
- Copy of the candidate's curriculum vitae.

7. Ratification of the information and signature

I confirm the accuracy of the information contained in this application and undertake to complete any information that may be requested by the Company,

Name : _____

Signature : _____

Date : _____