



## DUBAI ISLAMIC BANK PJSC DIRECTOR NOMINATION APPLICATION

I hereby nominate myself/ is a nominee of a shareholder of Dubai Islamic Bank PJSC (“DIB” or the “Company”), for the position of member of the Board of Directors Dubai Islamic Bank PJSC for the 3 years term of the Board.

Please find below my particulars<sup>1</sup>:

### 1. Personal Details

Personal information			
Title (Mr. Ms. Miss. Mrs.)			
First Name			
Middle Name			
Surname			
Current Residential Address			
Residence Landline No.		Mobile No.	
Email Address			
Nationality		Date of Birth (dd/mm/yy)	
ID No.		ID Country of Issue	
Passport No.		Passport Place of Issue	
Passport Date of Issue		Passport Expiry Date	
Employment Details			
Profession			
Name of Employer			
Address and Tel No of Employer			

<sup>1</sup> Please complete the Nomination Form in Block/ Capital Letters. Please use additional paper if necessary.



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Education Details	
Educational Degree	
Date of Issuance of Degree	
Name of Educational Institution	
Number of shares held in DIB as of the date of signing this form (if any)	
<i>(Note: If you are nominee of a shareholder of DIB, please indicate the shares held by the shareholder in DIB as of the date of signing this form).</i>	
Are you a UAE resident	<input type="checkbox"/> No <input type="checkbox"/> Yes, if so please complete the section below
UAE Visa No. (if applicable)	
UAE Visa date of Issue	
UAE Visa expiry date	
Name of Sponsor	

### 2. Type of Board Membership Applied for :

Non-Executive Director	Independent <sup>2</sup> Director

### 3. Current membership in the Board of Directors or Managing Director/ CEO of other Joint Stock Companies (Listed or Non-Listed) within or outside of the United Arab Emirates, (if any).

Company Name	
Main Activity*	
Position (Board Member, Chairman, Vice-Chairman, Managing Director)	

(2) Independent Director has the same meaning assigned to it as defined in Central Bank of UAE circular (83/2019) Notice reference CBUAE/BSD/2019/3671 dated 17<sup>th</sup> September 2019 concerning Corporate Governance Regulation for Banks and Chairman of Authority's Board of Directors' Decision No. (3/RM) of 2020 concerning Approval of Joint Stock Companies Governance Guide.



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Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
<b>Company Name</b>	
Main Activity*	
Position (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
<b>Company Name</b>	
Main Activity*	
Position (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
<b>Company Name</b>	
Main Activity*	
Position (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	

\*The candidate shall disclose any activity conducted (whether through a Company or otherwise) directly or indirectly by such person in competition of the business of the Company.

\*\* If you need more space to explain membership details, attach a separate sheet of paper to this form



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### 4. Conditions for Acceptance of this Director Nomination Form:

The Acceptance of this Director Nomination Form is conditional upon the following:

- i. Completing all information required under this Nomination Form clearly and accurately.
- ii. Submitting the Director Nomination Application within the deadline provided in the Notice on DFM and Bank website.
- iii. Attaching the following documents along with the Nomination Application:
  - a. Original Criminal Clearance Certificate issued by a Competent Authority
  - b. A CV/Resume' indicating the current position held, previous positions held and professional work experience.
  - c. Passport copy and ID Copy
  - d. Copy of the Educational Degrees
- iv. Signing each page of the Nomination Form as well as the documents attached thereto.

### 5. Acknowledgement

I hereby acknowledge the completeness and accuracy of the information mentioned in this Director Nomination Application and the authenticity of the documents attached along with this Nomination Application. Furthermore, I am satisfied that I fulfil the eligibility criteria for becoming a Director of a Listed Company provided in the Federal Law No 32 of 2021 Concerning Commercial Companies and the Chairman of Authority's Board of Directors' Decision No. (3/RM) of 2020 concerning Approval of Joint Stock Companies Governance Guide and the Company's Article of Association as amended from time to time. I am willing to commit the time necessary for the performance of duties of a director, should I be elected as a Board member of DIB. I confirm that I have the requisite skills and expertise necessary to carry out the roles and responsibilities as a Director of the Bank. I also acknowledge and accept full responsibility with respect to the invalidity of this Director Nomination Application in case of inaccurate and/or incomplete information provided, with all legal obligations and implications arising therefrom.

Full Name	Signature	Date