

DUBAI ISLAMIC BANK PJSC
DIRECTOR NOMINATION APPLICATION FORM

Guidelines

1. Please complete the Application in BLOCK/ CAPITAL Letters.
2. Please complete all sections and initial each page.
3. Please use additional sheets if necessary.
4. Please submit the Application with all documentations to the email boardnominations@dib.ae before the close of the nomination window.
5. All nominations will be subject to Fit and Proper assessment by the Bank and approval of the Central Bank of the UAE.

I hereby nominate myself/ am nominated by a shareholder of Dubai Islamic Bank PJSC ("DIB" or the "Bank"), to be considered for a position as a member on DIB's Board of Directors for a 3-year term.

Application for Board Membership [please check the appropriate box]Non-Executive Director ☐Independent Director ☐

Independent Director has the same meaning assigned to it in the Central Bank of UAE circular (83/2019)

Personal Information

Preferred Title			
First Name			
Middle Name			
Surname			
Current Residential Address			
	Country		
Residence Landline No.		Mobile No.	
Email Address			
Nationality		Date of Birth	
			(DD/MM/YYYY)
ID No.		ID Country of Issue	
ID Date of Issue		ID Expiry Date	
Passport No.		Passport Place of Issue	
Passport Date of Issue		Passport Expiry Date	
Are You a UAE Resident	No ☐	Yes ☐	UAE Visa No.
UAE Visa Date of Issue		UAE Visa Expiry Date	

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Education Details

Educational Degree		Issuance Date	
Name of Educational Institution			
Educational Degree		Issuance Date	
Name of Educational Institution			
Educational Degree		Issuance Date	
Name of Educational Institution			

Employment Details

Name of Employer		Role	
Address and Tel No of Employer			
Name of Employer		Role	
Address and Tel No of Employer			
Name of Employer		Role	
Address and Tel No of Employer			

Current Board Memberships

Company Name				Legal Form	
Main Activity				Country of Incorporation	
Position	Chair ☐	Vice Chair ☐	Member ☐	MD ☐	Other ☐ <i>Specify</i>
Committees Memberships	<i>Specify</i>				
Company Name				Legal Form	
Main Activity				Country of Incorporation	
Position	Chair ☐	Vice Chair ☐	Member ☐	MD ☐	Other ☐ <i>Specify</i>
Committees Memberships	<i>Specify</i>				

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Current Board Memberships

Company Name				Legal Form		
Main Activity				Country of Incorporation		
Position	Chair ☐	Vice Chair ☐	Member ☐	MD ☐	Other ☐	Specify
Committees Memberships	Specify					

Company Name				Legal Form		
Main Activity				Country of Incorporation		
Position	Chair ☐	Vice Chair ☐	Member ☐	MD ☐	Other ☐	Specify
Committees Memberships	Specify					

Company Name				Legal Form		
Main Activity				Country of Incorporation		
Position	Chair ☐	Vice Chair ☐	Member ☐	MD ☐	Other ☐	Specify
Committees Memberships	Specify					

Other Activities [describe any other activity performed, directly or indirectly that may be in competition with the Bank]

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Owned Shares

Number of DIB shares owned by the candidate or by the shareholder nominating him / her (if any) at the date of signing this Application

Acknowledgement & Declaration

- I hereby irrevocably confirm that (a) all information provided in this Application is true complete and accurate in all respects as at the date of submission of this Application; and (b) all documents provided in support of this Application are fully authentic.
- I acknowledge that my nomination is subject to all applicable laws, regulations, and the Bank's Articles of Association and applicable policies. I further undertake to comply with all relevant laws, regulations, policies and Articles requirements at all times, during my nomination, and if elected, through my tenure as a Board member.
- I confirm that I meet all the legal and regulatory requirements to serve as a member of the Board of Directors, including criteria related to honesty, integrity and reputation, competence and capability, financial conduct, independence of mind, and time commitment.

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4. I confirm that I fully meet the independence criteria as set out in the applicable laws and regulations. I undertake to immediately notify the Bank of any circumstances that may affect or alter my independence status. *(For applicants applying to be considered as an independent director)*
5. I declare that I have disclosed all actual or potential conflicts of interest.
6. I acknowledge my understanding of the fiduciary duties, responsibilities, and obligations of a board member, and confirm my commitment to fulfilling them with due care and diligence, if elected.
7. I hereby consent to my nomination for election as a member of the Board of Directors for the upcoming term.
8. I authorize the Bank to verify the information submitted in relation to this Application and share it with the CBUAE as required. I consent to background, financial, and reference checks as part of the assessment of my Application and I understand that any misstatement or omission may lead to the disqualification of my Application.
9. I undertake to immediately notify the Bank of any change to the information submitted in this Application.

Full Name	Signature	Date