

EMAAR

MALLS

EMAAR MALLS PJSC **BOARD NOMINATION APPLICATION**

Kindly accept my nomination for the position of a member of the Board of Directors of Emaar Malls PJSC for a three-year term as of the date of the Annual General Meeting of the Company to be held in June 2020, and please find my particulars as follows:

First: Personal Information:

Name: -----
Nationality: -----
Date of Birth: -----
ID or Passport No: ----- Place & Date of Issue: -----
Profession: ----- Employer: -----
Current Address (Place of Residence): -----
Tel: ----- Mobile: -----
Number of shares I hold in the Company on the date hereof (if any): -----

Second: Type of Membership (Please tick the appropriate box)

<input type="checkbox"/> Executive Director	<input type="checkbox"/> Non-Executive Director	<input type="checkbox"/> Independent Director*	<input type="checkbox"/> Non-independent Director*
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* The Non-independent Director is the person fulfilling the conditions mentioned in Article (19) of the guide attached to the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (3/R.M.) of 2020 Concerning the Approval of the Governance Guide of Public Joint Stock Companies, which can also be reviewed on the following website of the Securities & Commodities Authority.

<https://www.sca.gov.ae/en/open-data/corporate-governance.aspx>

1. Please use additional paper if necessary or if the space provided for answering in this Application is insufficient.
2. The Applicant is kindly requested to sign on each page of this Application, as well as the attached documents.
3. Please fulfil the requirements mentioned at the end of this Application.

Third: Current Membership of the Boards of Directors of Other Joint Stock Companies (Listed or non-listed) within the United Arab Emirates:

Company Name	Main Activity	Position on the Board (Board member, Managing Director or Chairman)	Type of Membership (Executive, Non- executive, Independent, Non-independent)

Fourth: Names of companies and other entities in which the candidate works, as well as any other activities that are directly or indirectly in competition with the Company's business:

Company/Other Entities/Activities	Description of Work	Competing / non- competing with the Company

I acknowledge the following:

- To comply with the provisions of the Companies Law and its implementing decisions and the Company's Articles of Association, and to act as a prudent person during the performance of my duties.
- The accuracy of the information mentioned in this Application and in the documents attached hereto. I also acknowledge full responsibility and the invalidity of this Application in case of inaccuracy of any information, with all the legal effects arising therefrom.

APPLICANT

Name:	Signature:	Date:
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3. Please fulfil the requirements mentioned at the end of this Application.

Acceptance of this Application is conditional upon the following:

- Completing all the information required in this Application clearly and accurately by the Applicant.
- Submitting the Application within the deadline indicated in the Notice.
- Attaching the following documents hereto:
 - 1- A CV indicating the educational background, current position, previous jobs and professional experiences.
 - 2- Applicant's ID or passport copy.
 - 3- In case of the legal person's representatives, an official letter from such legal person shall be submitted, containing names of his/her nominees for Board membership.

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