

## ANNOUNCEMENT OF OPENING ELECTION OF BOARD OF DIRECTORS MEMBERSHIP

The Board of Directors of the company is honored to inform the shareholders about opening of election for membership of the board of directors of the company during the period 05/07/2020 to 15/07/2020, every person/ shareholder eligible with membership terms has the right nominate himself for the membership by submitting application to company management via email: [amal@binzayed.ae](mailto:amal@binzayed.ae) as he shall attach with application the applicant's biography and designation of membership he is standing for (Executive Member – None Executive member – Independent member).

### **GENERAL CONDITIONS:**

1. Number to be elected for membership of board of directors is 7 members.
2. Nomination for membership of board of directors shall remain open for (10 days) period from date of announcement as per requirements of article (9) of Board of Directors resolution No. (3/R.M) for the year 2020 with regards to approval of governance manual of public joint stock company and memorandum of articles of the company with amendments from time to time.
4. To attach with application the documents indicated in article (10) of board of director's resolution No. (3/R.M) for the year 2020 with amendments from time to time.
5. Candidate is not permitted to withdraw his nomination for another person.
6. The company will publish names of candidates with their election details for the vote of shareholders in the notice board existed at headquarters and website of the company at international information network ([www.alfridouspjsc.com](http://www.alfridouspjsc.com)) on 20/07/2020 and also on Dubai Financial Market.
7. List of candidates will be submitted to Securities and Commodities Authority after closure of nomination.