



أم القيوين للاستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

بسم الله الرحمن الرحيم

إشاره رقم : 2020/20

التاريخ : 2020/ 03/10

Mr. Hamad Al Ali  
Acting Head of Listed Companies Affairs Dept .  
Abu Dhabi Securities Exchange ,  
Abu Dhabi , United Arab Emirates  
Greetings ,

السيد / حمد العلي  
رئيس إدارة شئون الشركات المدرجة بالإتابة  
سوق أبوظبي للأوراق المالية  
أبو ظبي - الإمارات العربية المتحدة  
تحية طيبة وبعد ،،،

الموضوع: دعوة المساهمين لحضور إجتماع الجمعية العمومية لشركتنا  
وفتح باب الترشيح لعضوية مجلس الإدارة

**Sub.: Invite Shareholders to attend our general assembly meeting**  
**and the announcing the opening of the nomination for the membership of**  
**the company`s board of directors**

We inform you that the Securities and Commodities Authority (SCA) has agreed to publish the shareholders' invitation to attend our general assembly meeting and the announcing the opening of the nomination for the membership of the company`s board of directors in two local newspapers in Arabic and English , attached copy of the advertisements .

نحنيطكم علماً بأن هيئة الأوراق المالية والسلع قد وافقت على نشر دعوة المساهمين لحضور إجتماع الجمعية العمومية لشركتنا وكذلك الإعلان عن فتح باب الترشيح لعضوية مجلس الإدارة في صحيفتين محليتين باللغة العربية والإنجليزية ، هذا ومرفق نسخة من الإعلانين .

We will inform you of the advertisements in the newspapers after publication.

وسنوافيكم بصورة الإعلانين كما في الصحف بعد النشر .

Best Regards ,

تفضلوا بقبول فائق الإحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al-Moalla - General Manager



نسخة الى السيد / سيف سعيد الطنجي  
مدير إدارة الإصدار والإفصاح  
هيئة الأوراق المالية والسلع



**Umm Al Qaiwain General Investments Company p.s.c.**

**Announcement on the Opening of Nomination for  
Membership of the Board of Directors**

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Tuesday dated 17/03/2020 to Thursday dated 26/03/2020. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company at its Office located in Al Ithad Road , Al Madr Area 3 , Al Shemokh Building , 5<sup>th</sup> floor , Emirate of Umm Al Qaiwain , The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

**General Conditions:**

1. The number of members to be elected to the Board of Directors is 9 members.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (40) of the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (2) of 2015 concerning Commercial Companies and the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies, as well as the Articles of Association of the Company.
4. The nomination application shall enclose the documents referred to in Article (41) of the SCA Board of Directors Decision No. (7/CH) of 2016.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Office and on the Company's Website ([www.qic-uaq.ae](http://www.qic-uaq.ae)) on 31/03/2020 .
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.