

**Application for nomination of independent individuals
to the Board of Directors
Qatari German for Medical Devices Company
For the three-year period (2024-2026)**

Doha on: / / 2024

**M/S Qatari German For Medical Devices Company
For the attention / Secretariat of the Board of Directors
Doha - Qatar**

Greetings,

I hereby inform you that I am nominating myself as an independent member of the Board of Directors of your company for the period from (2024-2026).

1- I shall not be less than twenty-one years of age and shall have the full legal capacity.

2- I shall have the educational certificates and practical experience that qualifies me for membership of the Board of Directors.

3- I shall fulfill all the conditions imposed by law and by all the regulatory bodies for the positions prohibited by law

4- I must not have been convicted of a crime described in the criminal code, of a crime related to disgrace or dishonesty, or of a crime described in article (334) and (335) of law No (11) of 2015 issuing the Commercial Companies Law, or has been declared bankrupt, unless rehabilitated.

5- I shall submit a written declaration acknowledging that I shall not take any position prohibited by law from combining him with the membership of the board of directors.

6- I will take responsibility if any of the above or the provisions of the laws relating to the membership of the Boards of Directors of the joint stock companies listed on the Qatar Exchange and subject to the control of Qatar Financial Markets Authority, the Companies Law No. (11) for the year 2015 (as amended by Act No. 8 for the year 2021) and the company article of association.

Indicating that I am fully aware that the acceptance of my nomination and the inclusion of my name in the list of candidates' subjects to the approval of the nomination and remuneration committee, the Board assigned to them by the article of association and the competent authorities.

Yours Sincerely,

Candidate Name:

Signature:

Attachments:

- CV
- Copy of the ID card and passport.
- A copy of the educational certificates and practical experience certificates
- Undertaking letter to not combine prohibited positions.
- Provide a certificate of good conduct or a declaration of extraction when declaring the election victory.

A personal questionnaire for the candidate for membership of the Board of Directors

1-	Name:	
2-	Nationality:	
3-	Current Function and Nature of Work:	
4-	Current address in Qatar:	
5-	Permanent Address:	
6-	Date and place of birth:	
7-	Academic Qualification and Specialization:	
8-	Other experiences:	

	Questionnaire	Yes	No
9-	Have you ever been sentenced to imprisonment in any country for committing an offense against honor or honesty (if yes, please provide details)?		
10-	Have you ever been a member of a management department or a manager in any company whose license has been revoked or has been settled by a court order (if yes, please provide details)?		
11-	Have you ever declared bankruptcy or stopped paying your debts or made a settlement to schedule your debts (if yes, please provide details)?		
12-	Are you nominated for board membership or performing your duties on board (when you are elected) with directions or instructions from any person (if yes, please provide details)?		
13-	Are the companies listed in the answer to the questions (14,15) maintaining a working relationship with the company nominated for membership of its board of directors (if yes, provide details)?		

14- Name the companies that have direct or indirect relationship with their management during the last five years, with the nature of the relationship and the period:

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15- Name the companies that you are currently a member of the board of directors or have with your close family members (wife and children) more than 5% of the votes:

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I acknowledge that the data in my answers to the questions are complete and correct and I undertake to notify competent authorities as soon as I know of any change to these statements.

The name:

Signature:

Date: