

**Application for nomination of Companies
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,

We would like to inform you that we nominate Mr. / - the full name and position - (not less than 21 years old) to represent us as a member of your board of directors for the period from 2021-2024.

1. We shall have at least /288,750 / shares of your company under the updated title deed attached.
2. Mr. _____ Candidate representing the legal person 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 have been declared bankrupt, unless rehabilitated.
3. We undertake that our company is not under judicial custody or has been prevented from disposing of its funds or decided to liquidate it by agreement of partners or by court order or has already declared bankruptcy or defaulted on its debts.
4. We shall submit a written declaration acknowledging that our representative shall not take any position prohibited by law from combining him with the membership of the board of directors.
5. We 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 we are fully aware that the acceptance of our nomination/representative and the inclusion of his name in the list of candidates' subjects to the approval of the nomination and remuneration committee, the Board as per authority assigned to them and the competent authorities.

Yours Sincerely,

Authorized Signatory Name:

Designation:

Signature:

Stamp:

Attachments:

- A recent copy of the statement of ownership of the shares
- A recent copy of the company's commercial register
- Copy of the identity card and passport of the company's candidate
- CV of the company's candidate
- Undertaking letter to not combine prohibited positions for assigned representative.
- A letter of representation from the company in the name of the candidate.
- Pledge to deposit guarantee shares for reservation when winning the election.
- Provide a certificate of good conduct or a declaration of extraction when declaring the election victory.

*to be printed on Letterhead of the company wishing to nominate itself.

Questionnaire for companies nominated for membership of the Board of Directors.

1-	Company Name:	
2-	Country of incorporation:	
3-	Date of establishment:	
4-	Commercial Registration No.	

	Questionnaire	Yes	No
5-	Is the company engaged in financial services activity?		
6-	Has the company ever been a member of a board of directors of any company whose license has been revoked or has been liquidated?		
7-	Has the company ever stopped paying its debts or entered into a settlement with creditors to schedule its debts?		
8-	Has the company previously been sentenced to engage in activity without a license?		
9-	Name the companies that the company directly or indirectly impede its management with the nature of the relationship and period?		

10- Name the members of the board of directors and executives.

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11- List the names and shares of the company's main founders

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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.

Authorized Signatory Name:

Signature:

Date:

Remarks:

- If answers are yes in the questionnaire, provide details
- Attach the organizational structure of the company
- The audited budget shall be attached for a period of three years