



Form No. (4)

**Application for Nomination of a Legal Person for Membership on Qatar Fuel Company (WOQOD)
Q.P.S.C. Board of Directors to Participate in the Elections**

Messrs. Qatar Fuel Company (WOQOD) Q.P.S.C.,

Kindly accept my nomination application for membership on the Board of Directors for the new term (2026/2028) for the seat as _____ (Independent/Executive/Non-Executive,....). I meet all the conditions and requirements for membership on the Board of Directors as announced on 16/11/2025 and published on the Company's website. Below are the data and all the papers and documents required from the Company.

Name of the Listed Company	Qatar Fuel Company (WOQOD) Q.P.S.C.
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Number of seats for the elections	(4) seats
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Personal Details of the Nominated Legal Person

1. Company Name	
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2. CEO's Name	
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3. Names of the Authorized Signatories	1. 2. 3.
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4. Commercial Registration Number	
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5. Commercial Registration Expiry Date	
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6. Company Headquarters	
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7. Company Branches (if any)	
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8. Nature of the Company's Activity	
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9. P.O. Box	
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10. Telephone Number	
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11. Company's Email	
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Capacity of the Candidate

(The candidate must choose one of the options below)

<input type="radio"/> Independent	<input type="radio"/> Non-independent
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<input type="radio"/> Executive	<input type="radio"/> Non-executive
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Board Memberships Previously Held by/ Currently Held by the Candidate			
	Name of the Organization/ Entity	Position/ Membership Capacity (Independent/ Non-independent) (Executive/ Non-executive)	Membership Term From (day/month/year) to (day/month/year)
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

Acknowledgment	
Financial Integrity and Safety Standards (If any answer is yes, please explain in detail why)	
1.	<p>Has any of the Company's beneficial owners been previously convicted of a felony, a crime involving moral turpitude or dishonesty, or one of the crimes referred to in Article (40) of Law No. (8) of 2012 regarding the Qatar Financial Markets Authority, and Articles (334) and (335) of Law No. (11) of 2015 issuing the Commercial Companies Law, as amended by Law No. 8 of 2021, or been prohibited from engaging in any work in entities subject to the Authority's oversight pursuant to Article (35, Paragraph 12) of Law No. (8) of 2012 referenced hereinabove?</p> <p><input type="radio"/> Yes _____</p> <p><input type="radio"/> No</p>
2.	<p>Has the Company or any of the Company's beneficial owners ever been investigated for failing to comply with the law, regulatory requirements, and professional standards, or for obstructing procedures, misleading others, or being dishonest/ uncooperative with regulatory authorities?</p> <p><input type="radio"/> Yes _____</p> <p><input type="radio"/> No</p>



3. Has the Company ever been investigated for engaging in or contributing to negligent, deceptive, or dishonest professional practices?

Yes _____

No

4. Has the Company ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct?

Yes _____

No

5. Has the Company ever been suspended from any business activity?

Yes _____

No

6. Has the Company or any institution it managed or held a key position therein ever suffered financial losses, been liquidated, declared bankrupt, had its license revoked, or been liquidated by a court order?

Yes _____

No

7. Has the Company ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign?

Yes _____

No

8. Has the Company ever been declared bankrupt, whether in the State of Qatar or abroad, and has its reputation been restored?

Yes _____

No

9. Has the Company ever concluded a settlement agreement with its creditors? And has it been committed to implementing it, whether locally or abroad?

Yes _____

No

List of Documents Required When Submitting the Application

Legal person

Document	Attached	Not Applicable	Notes
1. Application for candidacy, after filling out the forms and signing the acknowledgements and undertakings (Form No. 4)			
2. A copy of a valid commercial register or its equivalent			
3. Facility registration card			



4. List of beneficial owners (Form No. 7)			
5. A recent certificate of ownership of membership guarantee shares for non-independent candidates and for those not representing the staff of the Company; or the candidate's acknowledgement that the certificate has been deposited with the depository within the legally specified timeframe.			
6. The candidate's undertaking that he/she shall not combine the positions in compliance with the requirements of Article (7) of the Governance Code for Listed Companies.			



Acknowledgement and Undertaking

I, the undersigned, _____, hereby acknowledge and undertake, on my own responsibility, that all the data, information, and documents contained herein with this application are true and complete, that I do not hold any position or practice any profession that I am legally prohibited from holding or practicing in combination with membership on the Board, that I own _____ shares in the Company, and that I shall notify the Company of any changes to any such data, information, or documents included in this application.

The Name of the Nominated Legal Person & the Authorized Signatory: _____

Signature and the Company's Stamp: _____

Date: ____/____/____