



Application for Nomination to the Board of Directors of Qatar Fuel for the period 2023-2025

Submitted by Corporate Bodies to nominate an **independent** member for WOQOD Board of Directors

Doha in____
To/ Qatar Fuel (WOQOD)/ Nominations Committee,
Attn: Secretariat of the Board of Directors,
Doha, Qatar

Subject: Request for the nomination of an independent member of the Board of Directors

Corporate Person and Candidate Information/Date:

■ **Company Details:**

- Name:
- Company Type:
- Address:
- Number of shares held:

■ **Candidate Information:**

Full name:

Date of Birth:, ID:

Full address:

Current job:

Number of Shares:

Contact Numbers: Mobile:, Phone: Fax:

We would like to inform you that we _____, nominate the above/
_____ to represent us as an independent member of the Board of Directors of Qatar Fuel (WOQOD) for the new cycle commencing from the end of the Annual General Assembly Meeting of WOQOD for the year 2022 and expiring at the end of the Annual General Assembly Meeting of shareholders for the year 2025. We will be held responsible in case of contravention of the provisions of the law and/or the Code of Corporate Governance and Legal Entities listed on the Market issued by the Board of Directors of Qatar Financial Markets Authority.

Attached is a recent copy of the company's commercial register, a copy of the candidate's ID and CV, along with a personal declaration from the candidate in this regard accompanied by a questionnaire form confirmed by us and under our full responsibility.

Yours sincerely,

P / company The name: Capacity: Signature: Sealing:	Attachments: - A recent copy of the commercial register. - Copy of the candidate's ID. - CV of the candidate. - Approval and a personal questionnaire form.
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Doha in ____

To/ Qatar Fuel (WOQOD)/ Nominations Committee,
Attn: Secretariat of the Board of Directors,
Doha, Qatar

Subject: Acknowledgment

Referring to the application of _____ addressed to you and dated _____ for my nomination to represent them as an independent member of the Board of Directors of Qatar Fuel (WOQOD) For the new cycle starting from the end of WOQOD's Annual General Meeting for 2022 and ending with the end of the 2025 Annual General Meeting of shareholders, I hereby declare that:

1. I am at least 21 years old and I enjoy full eligibility.
2. I am not the Chairman or Vice Chairman of the Board of Directors in more than two companies with their main headquarters in the State of Qatar.
3. I am not a member of the Board of Directors of more than three companies whose headquarters are located in the State of Qatar.
4. I am not a managing director of more than one company headquartered in the State of Qatar.
5. I do not combine the membership of the board of directors of two companies engaged in homogeneous activity.
6. I am not involved in the work or management of a similar or competitive company.
7. I have never been sentenced of a criminal offense, nor convicted of an offense against honor or honesty, or any a crime referred to in Article 40 of Law No. 8 of 2012 on Qatar Fanatical Authority Markets, Article (334) and (335) of Law No. (11) of 2015 promulgating the Commercial Companies Law.
8. I was not prohibited from practicing any work in the entities subject to the Authority's control under Article (35), paragraph (12) of the aforementioned Law No. (8) of 2012.
9. I have not been adjudged bankrupt/adjudged bankrupt but rehabilitated.
10. I do not have an interest conflicting with the interests of WOQOD.
11. I enjoy professional merit, integrity and good reputation.
12. I enjoy complete independence and have no relations with others that will distract me from my total loyalty to shareholders.
13. I am not the owner of (1%) or more of the shares of the company or any company of its group.
14. I am not a representative of a legal person who owns (5%) or more of the shares of the company or any company of its group.
15. I was not in the senior executive management of the company or any company of its group during the year prior to the elections of the Council.
16. I have no first degree relationship with any of the members of the Board or senior executive management of the company, or any company of its group.
17. I was not a board member of any company within WOQOD.



18. During the two years preceding the Board elections, I was not employed by any of the parties associated with the Company or any company of its group, such as Certified Public Accountants, and major suppliers.

19. I had no direct or indirect dealings with the Company or any company of its group during the two years preceding the elections of the Board.

- Acknowledge that all of the above is true and I will be responsible if any of the above clauses and / or contravenes the provisions of the Law and / or the Corporate Governance and Legal Entities listed in the Main Market issued by the QFMA Board of Directors.
- In the event of my election, I undertake to perform my duties as a member of the Board of Directors effectively, honestly and transparently and to allocate sufficient time to ensure the achievement of the interests, goals and objectives of the company.

Yours sincerely,

The name:

Signature:

Date:

Confirmation and confirmation by the legal entity represented by the candidate

We hereby confirm that the declarations submitted by our candidate above and we affirm that the same declarations, apply to us mutatis mutandis and we are fully responsible therefrom.

Yours sincerely,

The name:

Capacity:

Signature:

Date :

The seal :

(To be attached with Form No.5)