

**Ooredoo Q.P.S.C**

**BOARD OF DIRECTORS CANDIDATE APPLICATION FORM**

To the Attention of the Chairman of the Nomination Committee of Ooredoo Q.P.S.C

It is my/our pleasure to inform you that I/we am/are nominating myself

..... as a candidate for the elections of Board of Directors' membership of Ooredoo Q.P.S.C.

<b>Details of the Nominee or Company's Nominee</b>	
<b>Full Name</b>	
<b>Shareholder Number</b>	
<b>Number of Shares</b>	
<b>Nationality</b>	
<b>Date and Place of Birth</b>	
<b>Current Address</b>	
<b>P.O.Box</b>	
<b>Mobile</b>	
<b>Landline</b>	
<b>Email</b>	
<b>Current Position/Work Nature</b>	
<b>Educational Qualifications and Expertise</b>	
<b>Other expertise and positions held by the nominee during the past five (5) years with the corresponding dates</b>	

Details of the Nominated Company ("Company") in case of a corporate body	
<b>Name of the Company</b>	
<b>Nationality</b>	
<b>Commercial Register No.</b>	
<b>Registered Address and P.O. Box</b>	
<b>Telephone</b>	
<b>Fax</b>	
<b>Company email</b>	
<b>Company Website</b>	

I acknowledge that I/we have read the conditions for candidacy for membership of the Board of Directors in accordance with the Commercial Companies Law No. (11) of 2015 and Article (5) of the Qatar Financial Markets Authority Board Resolution No. (5) of 2016 issuing the Governance Code for Companies and Legal Entities Listed on the Main Market, and the Company's Articles of Association.

I would like to be nominated for the Board of Directors of Ooredoo, which will be elected at the General Assembly Meeting on Wednesday 6 March 2024.

Date: ...../...../2024

Signature: (and stamp for companies)

**Note:** This form must be filled out and a copy of the candidate's ID card and CV must be attached. Companies applying should have a stamped letter from the company and a copy of the commercial register attached to this form. Once ready, please deliver the application form to Mr. Saleh Dawood Abdulrahman, on the 16th floor at the company's headquarters in West Bay (Doha - Qatar).