

ARAMEX (PJSC)

BOARD OF DIRECTORS NOMINATION APPLICATION

Kindly accept my nomination for the position of Member of Board of Directors of Aramex PJSC (the “Company”) for a three-year term as of the date of the Annual General Assembly of the Company to be held on 18 April 2023 (or at a later date in case the meeting is adjourned), and please find my information as follows:

FIRST: PERSONAL INFORMATION

Name:

Nationality:

Date of Birth:

Emirates ID No. (if any):

National Investor Number (NIN) (if any):

Passport No.:

Place & Date of Issue:

Profession:

Employer:

Current Address (Place of Residence):

Email Address:

Telephone:

Mobile:

Number of shares I hold in the Company on the date of this Application (if any):

SECOND: TYPE OF MEMBERSHIP (PLEASE TICK THE APPROPRIATE TWO BOXES)

Executive
Director

Non-Executive
Director

Independent
Director

Non-Independent
Director

THIRD: EDUCATIONAL BACKGROUND

University	Degree	Major	Date of Obtaining Degree/ Country

FOURTH: CURRENT MEMBERSHIP OF BOARD OF DIRECTORS OF OTHER JOINT STOCK COMPANIES (LISTED OR UNLISTED) WITHIN THE UAE

Company Name	Main Activity	Position on the Board (Chairman, Vice Chairman, Board Member, or Managing Director)	Type of Membership (Executive, Non-Executive, Independent, Non-Independent)	Committee Membership

FIFTH: COMPETING INTEREST

Below is a list of the names of companies and corporations that I work for or serve as a Board member in, as well as any other work that I perform which may directly or indirectly constitute competition with the Company:

Company Name and Country	Company Main Activity	Position on the Board (Chairman, Vice Chairman, Board Member, or Managing Director)	Other Type of Business Relationship

SIXTH: UNDERTAKING

I undertake to comply with the provisions of the Companies Law and its executive decisions, the regulations issued by the Securities and Commodities Authority and the Dubai Financial Market, as well as the Company's Articles of Association and policies.

I will exert the due diligence of a prudent professional person and observe the duty of loyalty, care and confidentiality during the performance of my duties as a Board Member of the Company.

I confirm I have sufficient time to fully discharge my responsibilities.

SEVENTH: ADDITIONAL DOCUMENTS

I will ensure that the below documents shall be sent to the Aramex Board Secretariat Function:

- *CV including work experience and qualifications*
- *Diplomas and certificates*
- *A colored copy of a valid passport, visa and Emirates ID (if applicable)*
- *A high-resolution digital passport size photo*

I acknowledge the accuracy of the information mentioned in this Application and in the documents attached hereto. I further acknowledge full responsibility and the invalidity of this Application in case of inaccuracy of any information, with all effects arising therefrom.

Applicant

Name:	Signature:	Date:
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