**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 years term as of the date of the Annual General Assembly of the Company to be held on 21 March 2017 (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: | **-------------------------------------------------------------------------------------------------------------------** | | | | | | |
| ID no.: | **-------------------------------------------------------------------------------------------------------------------** | | | | | | |
| Passport no.: | **------------------------------** | | | Place & Date of Issue: | | **--------------------------------------------** | |
| Profession: | **------------------------------** | | | Employer: | **-----------------------------------------------------------** | | |
| Current Address (Place of Residence): | | | **----------------------------------------------------------------------------------** | | | | |
| Telephone: | | **--------------------------------------------------** Mobile : **---------------------------------------** | | | | | |
| Number of shares I hold in the Company on the date hereof (if any): | | | | | | | **--------------------------------------** |

**SECOND: Type of Membership (Please tick the appropriate box)**

|  |  |  |
| --- | --- | --- |
| Executive Director | Non-Executive Director | Independent Director |

**THIRD: Educational Background:**

|  |  |  |
| --- | --- | --- |
| **Degree** | **Major** | **Date of Obtaining** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

**FOURTH: Current Membership of Board of Directors of other Joint Stock Companies (Listed or unlisted) within UAE**

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

**FIFTH: Competing Interest**

Do you currently have any competing interest with the Company (e.g. work for or serve as a member of the board of directors of a competing company or corporation, or perform any work, directly or indirectly, that constitutes competition to the Company)?

|  |  |  |
| --- | --- | --- |
| Yes | No |  |

If yes, please provide details:

**-------------------------------------------------------------------------------------------------------------------**

**-------------------------------------------------------------------------------------------------------------------**

**-------------------------------------------------------------------------------------------------------------------**

**-------------------------------------------------------------------------------------------------------------------**

I acknowledge the accuracy of the information mentioned in this Application and in the documents attached hereto. I also acknowledge full responsibility and the invalidity of this Application in case of inaccuracy of any information, with all effects arising therefrom. In addition, I knowledge that I will comply with the Commercial Companies Law, including Article 149 of the same, and the decisions issued to facilitate the execution and implementation of it, as well as the Articles of Association of the Company. Furthermore, I knowledge that I will exert the care of a prudent professional person in doing my job. I knowledge also that I have not been previously sentenced to a criminal penalty or for an offense that involves a breach of honor or integrity.

Applicant

|  |  |  |
| --- | --- | --- |
| Name: | Signature: | Date: |