

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 22 June 2020 (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 ☐ Non-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, Non-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:

SIXTH: Additional Documents

Kindly enclose with this Application your CV including your work experience and qualifications.

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. In addition, I acknowledge 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 obligations stated in Article 16 of the Chairman of Authority's Board of Directors' Decision No. (3/Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, and the Articles of Association of the Company. Furthermore, I undertake to exert the care of a prudent professional person in doing my job. I acknowledge 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:
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