



## Nomination Form for Board of Directors

### INSTRUCTIONS TO COMPLETE THIS FORM

1. Please complete all the requested information in this application. National Central Cooling Co. PJSC (the “**Company**”) may ask applicants to furnish the Company with any additional and/or missing information as may be required by the Emirates Securities and Commodities Authority (“**ESCA**”).
2. This application, together with the supporting documents required and/or requested by either Tabreed or ESCA, must be sent for the attention of the Acting Chief Legal Officer Mr. Sean Magee via registered mail to the following address: National Central Cooling Company PJSC, Level 2, Accelerator Building, Masdar City, Abu Dhabi, United Arab Emirates with a copy sent email to: [sjmagee@tabreed.ae](mailto:sjmagee@tabreed.ae). Submissions commence on 27 February 2023 and all documents must be received by no later than 10 March 2023.

### 1. PERSONAL DETAILS OF THE CANDIDATE

First Name:	Second Name:
Third Name:	Family Name:
Nationality:	Date of Birth (DD/MM/YY):
Country of Birth:	Gender (M/F):
Full Residential Address (full physical address and not PO Box address only):	
Work Address (fully physical address and not PO Box address only):	
Current Job Title:	
Work Tel. No.:	Mobile No.:
UAE Identity Card No. (if UAE Resident):	
Passport No. and Country of Issue (if non-UAE Resident):	
Family ID Book No. (if UAE National):	
No. of shares owned in the Company:	
Investor Number on Dubai Financial Market (if registered as an Investor):	



**2. TYPE OF MEMBERSHIP FOR NOMINATION (✓ TICK APPLICABLE)**

Non-Executive Member  Independent Member  Executive Member

**3. UNIVERSITY DEGREES OF THE CANDIDATE**

	Degree	Major (if applicable)	University	Graduation Date
1				
2				
3				

**4. LANGUAGES**

Do you speak, write, and read Arabic fluently?  Yes  No

Do you speak, write, and read English fluently?  Yes  No

**5. PRACTICAL EXPERIENCE**

	Practical Experience (Including Place of Work)	Years of Experience
1		
2		
3		
4		

**6. INTERESTS RELATED TO THE COMPANY (✓ TICK APPLICABLE)**

(1) Are there any direct or indirect interests of the candidate with the Company, as defined by ESCA?

No  Yes. If yes, please provide full details:

(2) Is the candidate involved in any business directly or indirectly which competes or may compete with the Company?

No  Yes. If yes, please provide full details:

**7. CURRENT MEMBERSHIPS OF THE CANDIDATE IN THE BOARDS OF OTHER COMPANIES (WHETHER LISTED OR NOT) OR IN COMMITTEES OF THESE BOARDS**

	Company Name	Main Activity	Type of Membership (Non-Executive, Executive, etc.)	Membership of Committees
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

**8. REASONS FOR NOMINATION**

Please provide a brief summary of your reasons for nomination and give details of your ability to contribute to the development of the Company's business and activities

**9. ENCLOSURES (✓ TICK APPLICABLE)**

The following documents are enclosed:

- Copy of passport and the identity card.
- Copy of the family ID book for UAE nationals.
- Copy of the candidate's university degrees duly certified.
- Copy of the candidate's curriculum vitae.

**10. CHARACTER CONFIRMATIONS (✓ TICK APPLICABLE)**

- The candidate has not previously been sentenced to a criminal penalty or for an offence that involves a breach of honour or integrity.
- The candidate has not been subject to a court judgment of discharge or dismissal from the board of directors of any listed company in the 1 year period prior to the date of nomination.
- The candidate's civil record issued by the Emirates Securities and Commodities Authority (UAE) is clear of administrative penalties.
- The candidate is not subject to any lawsuits, reports or police investigations concerning any offense that involves a breach of honesty or integrity.



- The candidate undertakes to comply with the provisions of the UAE Companies Law (Federal Decree Law No. (32) of 2021 concerning Commercial Companies), its implementing resolutions and regulations and the Company's articles of association.
- The candidate undertakes to exercise his or her duties as expected by a prudent person.

**11. RATIFICATION OF INFORMATION AND SIGNATURE**

I confirm the accuracy of the information contained in this application and grant the Company's Nomination and Remuneration Committee full authority to exclude this application if:

1. any of the information contained in this application is inaccurate or incomplete and I fail to furnish the Company with information reasonably requested for this purpose; or
2. my nomination to membership to the board of directors of the Company violates the provisions of applicable law, any applicable regulations or the Company's Articles of Association.

The Candidate:

Name:	
Signature:	
Date:	