

Aldar Properties PJSC

Announcement on the Opening of Nomination for Membership of the Board of Directors



The Board of Directors of Aldar Properties PJSC (the "Company") is pleased to announce to the shareholders that nominations for Board membership are open from Wednesday 26th February 2025 to Friday 07th March 2025. Any person who wishes to be nominated and satisfies the nomination criteria for Board membership as listed on the Company's website www.aldar.com must submit an application (in the prescribed form which appears on www.aldar.com) together with the required documents and the membership capacity on the basis of which he/she wishes to nominate himself/herself (executive – non-executive – independent) to the Company's Headquarter located in Aldar Square, Yas Island, Abu Dhabi, or by registered mail addressed to Aldar Properties PJSC, PO Box 51133, Abu Dhabi, United Arab Emirates, or to the following e-mail address: election@aldar.com.

General Conditions

Notes:

1. The number of members required to be elected for membership in the board of directors is seven (7) members.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Chairman of Authority's Board of Directors' Decision no. (3_Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Code, as amended from time to time.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated conditions stated in the Federal Decree-Law No. (32) of 2021, concerning commercial companies as amended from time to time, the Chairman of Authority's Board of Directors' Decision no. (3_Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Code, the company's articles of association as amended from time to time, and the Company's Board membership criteria listed on the Company's website (www.aldar.com) and ADX website (www.adx.ae).
The candidate is also required to be either:
 - A registered shareholder of the Company with a shareholding of not less than two million and five hundred thousand (2.5 million) shares; and/or
 - The candidacy of such candidate has been nominated or endorsed by one or more shareholders with a combined shareholding of not less than two million and five hundred thousand (2.5 million) shares in the Company.
4. The nomination application shall enclose the documents referred to in Article (10) of Chairman of Authority's Board of Directors' Decision no. (3_Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Code, as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will announce the names and the nomination details of candidates fulfilling the eligibility criteria on 14th March 2025 at the announcement board located at the head office of the Company at ALDAR SQUARE Building in Yas Island, Abu Dhabi, on the Company's website (www.aldar.com) and on ADX website (www.adx.ae).
7. Emirates Securities and Commodities Authority and Abu Dhabi Securities Market will be informed of the candidates' names after closing date for accepting nominations.

**Instructions to complete this form**

1. Please complete all of the requested information in this application. The Company will exclude any application with missing information.
2. This application together with the supporting documents must be sent to the Company via registered mail to the following address: Company Secretary, Aldar Properties PJSC P.O. Box: 51133, Abu Dhabi, United Arab Emirates or by email to election@aldar.com no later than 07 March 2025 with all the attachments referred to in section 8 of this Form.

1. Personal Details of the Candidate							
First Name		Father Name		Grandfather Name		Family Name	
Nationality				Place and Date of Birth			
Full Residential Address (actual address <u>not</u> PO Box address only)							
Current Job							
Work Address							
Office Number				Mobile Number			
Identity Card No.							
Family ID Book No. for UAE Nationals							
No. of shares owned in the Company							
No. of Investor at Abu Dhabi Securities Market							
2. Type of membership for nomination (insert ✓)							
<input type="checkbox"/> Executive Member		<input type="checkbox"/> Non-Executive Member			<input type="checkbox"/> Independent Member		
3. University Degrees of the Candidate							
	Degree	Major	University	Graduation Date			
1.							
2.							
3.							
4.							
5.							
4. Practical Experience in the field of the Company's Business							
	Practical Experience	Years of Experience					
1.							
2.							
3.							



4.				
5. Interests related to the Company (insert ✓)				
(1) Are there any direct or indirect interests of the candidate with the Company? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide full details:				
(2) Is the candidate involved in any business which competes or may compete with the Company? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please provide full details:				
6. Current memberships of the candidate in the boards of other companies (whether or not listed) or in committees of these boards				
	Company	Main Activity	Type of Membership (Executive, Non-Executive, Independent)	Membershi p of Committees
1.				
2.				
3.				
4.				
5.				
7. Reasons for nomination (Please provide summary of your reasons for nomination and give details of your ability to contribute to the development of the Company's business and activities)				
8. Enclosures				
The following documents are provided: <ul style="list-style-type: none">• Candidate's CV: Outlining work experience, qualifications, and the Board seat being applied for (Executive, Non-Executive, or Independent).• Declaration of Acceptance: A written statement confirming acceptance of the nomination, adherence to the Companies Law, compliance with the company's bylaws and resolutions, and a pledge to perform duties diligently.• Disclosure Statement: A list of companies and organizations where the candidate is employed or serves as a Board member, along with details of any other activities that may directly or indirectly compete with the Company.• Legal Entity Representation Letter: For candidates nominated by a legal entity, an official letter				



from the entity identifying its Board membership nominees.

- **Criminal Record Certificate:** A certificate issued or authenticated by an official authority in the UAE or abroad (if the candidate resides outside the UAE), in accordance with the legal procedures of the relevant jurisdiction.
- **Identification Documents:** A copy of the Emirates ID and Passport, and for UAE nationals, a copy of the Family Book.
- **Shareholding Confirmation:**
 - An undertaking confirming the candidate is a registered shareholder holding at least 2,500,000 shares in the Company; or
 - A letter from one or more shareholders collectively holding at least 2,500,000 shares, confirming their support for the candidate's nomination and endorsement.
Note: The same shares cannot be used to nominate more than one candidate (e.g., 2.5 million shares may support one candidate only; 5 million shares are required to nominate two candidates, and so forth).
- **Educational Certificate:** A duly certified copy of the candidate's university degree.

9. Ratification of Information and Signature

I confirm the accuracy of the information contained in this application, declare my full knowledge of the nomination criteria and conditions to the membership of the board of directors of the Company as announced by the Company through its website www.aldar.com/nominations 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;
2. my candidacy or nomination does not comply with all of the nomination criteria and conditions as specified by the Company's Nomination and Remuneration Committee;
3. my nomination to membership to the board of directors of the Company violates the provisions of the law or the Company's Articles of Association; or
4. this undertaking attached to this application is not duly signed.

The Candidate:

Name:

Signature:

Date:



Nomination and Remuneration Committee
Aldar Properties PJSC
Abu Dhabi

Declaration

I, wish to be nominated as a candidate to the board of directors of Aldar Properties PJSC (the "Company") and declare that I own shares in the Company's share capital and that I will continue to own these shares until the date of convening of the annual general assembly of the Company for the financial year ending 31 December 2024.

Investor number:

.....

Signature:

Date:



Nomination and Remuneration Committee
Aldar Properties PJSC
Abu Dhabi

Declaration

I/We.....
....., the owner/owners of.....shares in the share capital of Aldar Properties PJSC (the "Company"), endorse the nomination ofas a candidate for nomination to membership to the board of directors of the Company and confirm that I/we did not use these shares for the purposes of endorsing or supporting the nomination any other candidate to membership to the board of directors of the Company. However, this nomination shall not deprive us from voting to any other candidate in the annual general assembly of the Company for the financial year ending 31 December 2024.

Investor number for each shareholder endorsing the nomination:

.....
.....
.....
.....
.....
.....

Signature/Signatures:

Date: