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## **Invitation to the Nomination of Board of Directors' Membership of Ras Al Khaimah National Insurance Company (P.S.C.)**

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The Board of Directors is pleased to inform the shareholders that the door for nominations for the membership of the Company's Board of Directors will be opened during the period from Sunday 21<sup>st</sup> December 2025 to Wednesday 31<sup>st</sup> December 2025. Any person /shareholder who meets the conditions of nomination for the Board membership may nominate himself/herself for the membership by submitting an application to the Management of Ras Al Khaimah National Insurance Company through email to: [investorrelations@rakinsurance.com](mailto:investorrelations@rakinsurance.com). The application must enclose the applicant's resume, and the membership capacity he/she is nominating for (i.e. independent director, non-independent director).

### **General conditions:**

1. The number of the Board of Directors required for the board membership is seven (7) members.
2. Nomination to membership of the Board of Directors shall remain open for a period of ten (10) days from the date of the announcement; pursuant to the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
3. A candidate for the board membership must satisfy the conditions set forth in Federal Law by Decree No (32) of 2021 concerning the Commercial Companies, and the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide, as well as the Company's Article of Association as amended from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time (*please refer to the Annexure*). In addition to the documents required by the Central Bank of the United Arab Emirates. The candidate will be provided with these documents directly after the nomination application is received via the email: [investorrelations@rakinsurance.com](mailto:investorrelations@rakinsurance.com)
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. All nominations are subject to No-Objection from the UAE Central Bank.
7. No application shall be accepted after closing the nomination period.
8. Upon obtaining the No-objection from the UAE Central Bank on the list, the list of the candidates shall be submitted to the Securities and Commodities Authority and ADX market
9. The company will publish the names of the candidates and their information related to the nomination on the ADX website ([www.ADX.ae](http://www.ADX.ae)) and the company's website ([www.rakinsurance.com](http://www.rakinsurance.com)) two days prior to the Annual General Meeting (AGM) upon obtaining the No-objection from the UAE Central Bank on the list.
10. All approved candidates will then be presented to the Company's AGM for final voting and ratifying of the new Board of Directors.

**ملحق**

Documents Required from Candidates as part of the Nomination Application	المستندات المطلوبة من المرشحين ضمن طلب الترشيح
Curriculum Vitae (CV) including work experience, qualifications, years of experience	السيرة الذاتية بما في ذلك الخبرة العملية والمؤهلات وسنوات الخبرة
Diplomas and certificates (notarized or attested)	الشهادات والدبلومات (موثقة أو مصدقة حسب الحاجة)
Identification Documents: Colored copy of a valid Passport, Visa or family book, and Emirates ID (wherever is applicable)	مستندات الهوية: نسخة ملونة من جواز سفر ساري المفعول، أو التأشيرة، أو دفتر العائلة، وبطاقة الهوية الإماراتية (حسب الاقتضاء)
Passport Size Photograph - Colored and recent	صورة شخصية بحجم جواز السفر - ملونة وحديثة
Nomination Letter - Must be addressed to the Chairman and specify the type of Board seat (Independent, Non-Independent)	طلب الموافقة على الترشيح لعضوية مجلس إدارة الشركة موجهة لرئيس مجلس إدارة الشركة وموضح فيه المنصب في المجلس (مستقل، غير مستقل)
Appointment Approval Request Letter to CBUAE	طلب الموافقة على الترشيح لعضوية مجلس إدارة الشركة موجهة للمصرف المركزي
CBUAE Introductory Statement filled and signed	استمارة تقديم المعلومات الأولية إلى مصرف الإمارات المركزي يتم تعبئة البيانات و توقيعها
Central Bank Form - Appointment Form filled in Arabic and signed	استمارة التعيين من مصرف الإمارات المركزي يتم تعبئة البيانات باللغة العربية و توقيعها
Criminal Record / Police Clearance Certificate addressed to the CBUAE	شهادة السجل الجنائي / شهادة شهادة حسن السيرة والسلوك من الشرطة موجهة إلى مصرف الإمارات المركزي
Declaration / Undertaking Letter including undertaking statement to comply with Regulations and Company's Article of Association	خطاب إقرار وتعهد، بما في ذلك التعهد بالالتزام باللوائح والمواد النظامية للشركة. وتوضيح عدد شركات التأمين وعدد شركات المساهمة العامة التي ينتمي المرشح إلى عضوية مجالس إدارتها
Non-Bankruptcy Certification	شهادة عدم إفلاس
RAKINSURANCE Nomination Form	استمارة شركة راك للتأمين للترشح لمجلس الإدارة
Independence Declaration Required for independent board nominees	إقرار الاستقلالية يتم تقديمه من المرشحين لمنصب الأعضاء المستقلين فقط
Signature Specimen	نموذج التوقيع
Kindly send your CV to Investor Relations email: <a href="mailto:InvestorRelations@rakinsurance.com">InvestorRelations@rakinsurance.com</a> to get a copy of the above forms and documentations.	الرجاء إرسال السيرة الذاتية إلى البريد الإلكتروني <a href="mailto:InvestorRelations@rakinsurance.com">InvestorRelations@rakinsurance.com</a> للحصول على نسخة من النماذج والاستمارات المطلوبة أعلاه.