

Announcement

Qatar Navigation (Q.P.S.C) Announces Opening of Nomination for Board's Membership for next term (2018 – 2020)

The Board of Directors of Qatar Navigation Q.P.S.C hereby announces the opening of nomination to the membership of the Board as from 8.00 a.m. Thursday 22 February 2018 up to 3.00 p.m. Thursday 1 March 2018.

- Those who desire to nominate for the membership of the Board of Directors of Qatar Navigation Q.P.S.C – next term (2018 – 2020) – shall collect and fill in the nomination application available at the company's head office, in Ain Khalid Area (Board's Secretariat, 1st floor, zone E , area 56, No 523 Industrial Area); otherwise the application can be directly downloaded from the Company's website: www.milaha.com
- The nomination conditions as per Article (28) of the company's Articles of Association and Article (97) of the Commercial Companies Law No (11) of 2015 are:
 1. The Nominee shall not be less than twenty one years of age and shall have the full legal capacity.
 2. The nominee must not have been convicted of a crime described in the criminal code, of a crime related to disgrace or dishonesty, or of a crime described in article (40) of law No 8 of 2012 regarding Qatar Financial Markets Authority, and articles (334) and (335) of law No (11) of 2015 issuing the Commercial Companies Law, nor be banned from doing any business in an entity subject to the control of QFMA pursuant to article (35 paragraph 12) of law No 8 of 2012, or he has been declared bankrupt, unless rehabilitated.
 3. The nominee must own at least 40,000 of the company's shares. These shares will become a guarantee in favor of the company in connection with any liability of board member affecting the rights of the company, shareholders, creditors, and third parties against Board members' liability. These shares shall be deposited within sixty days from the date of membership's commencement, otherwise his membership would be annulled.
- **Documents required (individuals) are:**
 - 1) Completed application for nomination (Nomination Form) available at the Company's head office.
 - 2) Copy of the nominee's identity card.
 - 3) New certificate for 40,000 of the Company's shares
- **Documents required (corporate) are:**
 - 1) Completed application for nomination (Nomination Form) available at the Company's head office.
 - 2) Application letter on the organization's official letterhead, stamped and signed by the authorized signatory for the organization, with a copy of the C.R enclosed.
 - 3) New certificate for 40,000 of the Company's shares.

For enquiry you can directly contact the Investor Relations/ Board's Secretariat on phone No +974 4494 9873