

Announcement

Qatar Navigation Q.P.S.C "Milaha" Announces Opening of Nomination for Board's Membership for the Next Term (2021-2023)

The Board of Directors of Qatar Navigation Q.P.S.C "Milaha" hereby announces to the Shareholders the opening of nomination to the membership of the Board consisting of 11 Members for the next three years as of 8.00 a.m. Monday, 15 February 2021 up to 3.00 p.m. Sunday, 21 February 2021.

- Those who desire to nominate for the membership of the Board of Directors of Qatar Navigation Q.P.S.C "Milaha" for the next term (2021-2023) shall collect and fill in the nomination application available at the Company's Head Office, in Ain Khalid Area (Board's Secretariat, 2nd 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 and its amendments according to Qatar Financial Markets Authority, are:
 1. The Nominee shall not be less than twenty one years of age and shall be fully eligible.
 2. The Nominee must not have been convicted of a crime described in the criminal code, or a crime related to disgrace or dishonesty, or of a crime described in Articles (334) and (335) of the Commercial Companies Law, unless rehabilitated.
 3. The Nominee must own at least 400,000 of the Company's shares. These shares will become a guarantee in favor of the Company in connection with any liability of the 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 and passport.
3. Ownership of Shares Certificate from Qatar Central Securities Depository (not less than 400,000) of the Company's shares.
4. Good Conduct Certificate.

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. Ownership of Shares Certificate from Qatar Central Securities Depository (not less than 400,000) of the Company's shares.

- Nomination requests can also be submitted on the Company's website with the documents attached with it through the link below, provided that the original copies shall be submitted later ([www.milaha.com\Elec](http://www.milaha.com/Elec)).
- Kindly visit the Company's website to obtain the required forms.
- For any enquiry you can directly contact Investor Relations on Phone No. +974 4494 9873



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