



MEKDAM
HOLDING GROUP

Form No. (3)

Application for Nominating a Natural Person for Membership on the Board of Directors of a Company Listed on the Main or Secondary Market

Messrs./ Mekdam Holding Group Q.P.S.C (the company listed on Qatar Stock Exchange),

Kindly accept my application for nomination to the Board of Directors for the new term (2026–2028) for the seat of _____ (Independent / Executive / Non-Executive).

I acknowledge that I meet all the conditions and requirements for Board membership as announced on 28-12-2028 and published on the company's official website. Below are my personal details, updated CV, and all required documents.

Name of the Listed Company	Mekdam Holding Group Q.P.S.C.
Number of Seats Allocated for the Elections	Eight Board Members: Five Non-Independent and Three Independent
Candidate Personal Information	
Full Name	
Date of Birth (DD/MM/YYYY)	
Age on Election Day	
Nationality	
Other Nationality	
Qatar ID Number	
Passport Number	
Current Address	
Permanent Address	



Capacity of the Candidate

(Please select one of the options below)

<input type="checkbox"/> Representing Self	<input type="checkbox"/> Staff Representative	<input type="checkbox"/> Legal Entity Representative _____	<input type="checkbox"/> State Representative _____
<input type="checkbox"/> Independent		<input type="checkbox"/> Non-Independent	
<input type="checkbox"/> Executive		<input type="checkbox"/> Non-Executive	

The Candidate's Academic Qualifications

1. Academic Qualification	
2. Specialization	
3. The Institution issuing the qualification	
4. Year of obtaining the qualification	

Candidate's Current Work Experience

1. Name of organization/entity	
2. Period (DD/MM/YYYY)	From: _____ To: _____
3. Nature of the activity of the organization/entity	
4. Address of the organization/entity	

Candidate's Main Previous Work Experience

Experience No. (1)

1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: _____ To: _____
5- Nature of the activity of the organization/entity	
6- Address of the organization/entity	

Experience No. (2)

1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: _____ To: _____
5- Nature of the activity of the organization/entity	
6- Address of the organization/entity	



Experience No. (3)	
1- Name of organization/entity	
2- Job title	
3- Main Job Duties	- - - -
4- Period (DD/MM/YYYY)	From: To:
5- Nature of the activity of the organization/entity	
6- Address of the organization/entity	

Board Memberships Held (Current/Previous)			
	Entity/Organization	Position/Membership Capacity (Independent/Non-Independent) (Executive/Non-Executive)	Membership Term From (DD/MM/YYYY) to (DD/MM/YYYY)
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

Declaration – Integrity and Financial Soundness (if any answer is Yes, please provide details)
<p>1- Have you ever been convicted of a felony or a crime involving dishonesty or breach of trust, or any of the crimes listed in Article (40) of QFMA Law No. 8 of 2012, or Articles (334) and (335) of Commercial Companies Law No. 11 of 2015 and its amendments by Law No. 8 of 2021, or prohibited from working with entities regulated by the Authority according to Article (35/12) of Law No. 8 of 2012?</p> <p><input type="checkbox"/> Yes _____</p> <p><input type="checkbox"/> No _____</p>



2- Have you ever been investigated for non-compliance with laws, regulatory requirements, or professional standards, or for obstruction, deception, dishonesty, or lack of cooperation with regulatory bodies?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
3- Have you ever been investigated for engaging in negligent, misleading, or unethical professional practices?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
4- Have you ever been penalized by a professional or regulatory body for violating rules of integrity, credibility, or professional conduct?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
5- Have you ever been suspended, dismissed, asked to resign, or prohibited from practicing any profession/activity?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
6- Has any institution you managed or held a key position in ever suffered financial losses, liquidation, bankruptcy, license withdrawal, or been dissolved by court order?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
7- Have you ever defaulted on any debts to banks, financial institutions, or any other parties locally or abroad?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
8- Have you ever been declared bankrupt inside or outside Qatar, and have you been reinstated?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____
9- Have you ever entered into a settlement with creditors, and have you complied with its execution locally or abroad?
<input type="checkbox"/> Yes _____ <input type="checkbox"/> No _____



Required Documents – Natural Person			
Document	Attached	Not Applicable	Notes
Nomination request after filling forms and signing declarations (Form 3)			
Candidate identification (QID for Qataris / Passport for non-Qataris)			
Valid Good Conduct Certificate			
Recent share ownership certificate for non-independent candidates or declaration of depositing certificate with the Central Depository			
Declaration of not combining prohibited positions			
Updated and detailed CV			

Declaration and Undertaking	
I, _____, hereby declare that all data, information, and documents provided in this application are true and complete. I further declare that I do not hold any job or practice any activity prohibited by law from being combined with Board membership, and that I own _____ shares in the Company. I undertake to notify the Company of any changes to any of the information or documents stated herein.	
Candidate Name	
Candidate Signature	
Date	