



**DXB Entertainments PJSC**  
**Directors' Nomination Form**

I hereby nominate myself / am a nominee of a shareholder of DXB Entertainments PJSC (“DXBE” or the “Company”), for the position of member of the Board of Directors of DXBE for the remaining term of the Board.

Please find below my particulars<sup>1</sup>:

1. Personal Details

Personal information			
Title (Mr. Ms. Miss. Mrs)			
First Name			
Middle Name			
Surname			
Current Residential Address			
Residence Landline No.		Mobile No.	
Email Address			
Nationality		Date of Birth (dd/mm/yy)	
ID No.		ID Country of Issue	
Passport No.		Passport Place of Issue	
Passport Date of Issue		Passport Expiry Date	
Employment Details			
Profession			
Name of Employer			
Address and Tel No of Employer			
Education Details			
Educational Degree			

<sup>1</sup> Please complete the Nomination Form in Block/ Capital Letters. Please use additional paper if necessary.



**DXB Entertainments PJSC**  
**Directors' Nomination Form**

Date of Issuance of Degree	
Name of Educational Institution	
Number of shares held in DXBE as of the date of signing this form (if any)  (Note: If you are nominee of a shareholder of DXBE, please indicate the shares held by the shareholder in DXBE as of the date of signing this form).	
Are you a UAE resident	<input type="checkbox"/> No <input type="checkbox"/> Yes, if so please complete the section below
UAE Visa No. (if applicable)	
UAE Visa date of Issue	
UAE Visa expiry date	
Name of Sponsor	

2. Type of Board Membership Applied for [Please choose one option]

Executive Director	Non-Executive Director	Independent <sup>2</sup> Director

3. Current membership in the Board of Directors or Managing Director/ CEO of other Joint Stock Companies (Listed or Non-Listed) within or outside of the United Arab Emirates, (if any).

Company Name	
Main Activity*	
Position (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
Company Name	

<sup>2</sup> Independent Director has the same meaning assigned to it as defined in Article 1 of the Ministerial Resolution No. (7) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies available on the Emirates Securities and Commodities Authorities Website. A copy of these Governance Rules can be obtained from the Company's Head office located at Emaar Square, Building 1, Level 2, Dubai.



**DXB Entertainments PJSC  
Directors' Nomination Form**

Main Activity*	
Positon (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
Company Name	
Main Activity*	
Positon (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	
Company Name	
Main Activity*	
Positon (Board Member, Chairman, Vice-Chairman, Managing Director)	
Type of Membership (Executive, Non-Executive, Independent)	
Committee Membership	

\*The candidate shall disclose any activity conducted (whether through a Company or otherwise) directly or indirectly by such person in competition of the business of the Company.

\*\* If you need more space to explain membership details, attach a separate sheet of paper to this form



**DXB Entertainments PJSC**  
**Directors' Nomination Form**

4. Conditions for Acceptance of this Director Nomination Form:

The Acceptance of this Director Nomination Form is conditional upon the following:

- i. Completing all information required under this Nomination Form clearly and accurately.
- ii. Submitting the Director Nomination Form within the deadline provided in the Notice on the Company website.
- iii. Attaching the following documents along with the Nomination Form:
  - a. Original Criminal Clearance Certificate issued by a Competent Authority
  - b. Civil record issued by the Emirates Securities & Commodities Authority, clear of administrative penalties
  - c. A CV/Resume' detailing qualifications and the current and previous positions held, indicating at least 5 years of relevant professional work experience in the field of the Company.
  - d. Copy of passport or photographic ID.
  - e. Copy of Educational Certificates.
- iv. Signing each page of the Nomination Form as well as the documents attached thereto.

5. Acknowledgement

I hereby acknowledge the completeness and accuracy of the information mentioned in this Director Nomination Form and the authenticity of the documents attached to this Nomination Form. Furthermore, I am satisfied that I fulfil the eligibility criteria for becoming a Director of a Listed Company provided in Federal Law No 2 of 2015 Concerning Commercial Companies and Ministerial Resolution No. (7) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies. I am willing to commit the time necessary for the performance of the duties of a director, should I be elected as a Board member of DXBE. I confirm that I have the requisite skills and expertise necessary to carry out the roles and responsibilities as a Director of the Company. I also acknowledge and accept full responsibility with respect to the invalidity of this Director Nomination Form in case of inaccurate and/or incomplete information provided, with all legal obligations and implications arising therefrom.

Full Name	Signature	Date