

DXB ENTERTAINMENTS PJSC DIRECTOR NOMINATION FORM

I hereby nominate myself for the position of a member of the Board of Directors of DXB Entertainments PJSC (DXBE or the **Company**).

Please find below my particulars¹:

1. Personal Details

Nomination			
Self-nominated:	<input type="checkbox"/>		
Shareholder nominated:	<input type="checkbox"/>		
	Name of nominating shareholder:		
	Number of shares held by the nominating shareholder in DXBE as of the date of this form:		
Personal information			
Title:			
First name:			
Middle name:			
Surname:			
Residential and mailing address:			
Residence landline no.:		Mobile no.:	

¹ Please attach additional pages if necessary.

Email address:			
Nationality:		Date of Birth (dd/mm/yy)	
Passport no.:		Passport Place of Issue	
Passport date of issue:		Passport Expiry Date	
Are you a UAE resident?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	Emirates National ID no:
If yes to above, but not a UAE National, please complete the sections below:			
UAE Visa No.:			
UAE Visa date of Issue:			
UAE Visa expiry date:			
Name of sponsor:			
Employment Details			
Profession:			
Name of current or last employer:			
Address and telephone no. of current or last employer:			
Education / Qualification Details			
Educational degree(s):			
Date of issuance of degree(s):			
Name of educational institution(s):			

Professional qualification(s) and qualifying body	
Other	

2. Type of Board Membership Applied For (Please choose one)

Executive Director	Non-Executive Director	Independent ² Director
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Shareholdings

Include additional pages as necessary.

Number of shares held in DXBE as of the date of signing this form (if any) by yourself or any of your first-degree relatives ³ :	
Companies in which you or any of your first degree relatives ³ own 30% or more of the capital:	
Company name:	
Type of company (public / private):	
Country of incorporation:	
Number / percentage of shares held:	
Company name:	
Type of company (public / private):	

² 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' Secretary.

³ Spouse, parents, siblings, and children, including step, half and adopted relatives.

Country of incorporation:		
Number / percentage of shares held:		
Do the activities of any of the companies in which you hold 30% or more of the capital compete directly or indirectly with DXBE?		
	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, kindly provide details below of the nature of the business below:		

4. Current membership as a Director, General Manager, Managing Director or CEO of other companies (limited liability, private and public joint stock companies)

Company name:		
Joint stock company: <input type="checkbox"/>	LLC <input type="checkbox"/>	
Main activity:		
Position held:		
Type of membership (executive, non-executive, independent):		
Committee membership:		
Company name:		
Joint stock company: <input type="checkbox"/>	LLC: <input type="checkbox"/>	
Main activity:		

Position held:		
Type of membership (executive, non-executive, independent):		
Committee membership:		
Company name:		
Joint stock company: <input type="checkbox"/>	LLC: <input type="checkbox"/>	
Main activity:		
Position held:		
Type of membership (executive, non-executive, independent):		
Committee membership:		
Do the activities of any of the companies in which you hold a position compete directly or indirectly with DXBE?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, kindly provide details below of the nature of the business below:		

5. Conditions for Acceptance of this Director Nomination Form

- 5.1. The acceptance of this director nomination form is conditional upon the following:
- 5.2. Completing all information required under this nomination form completely and accurately.
- 5.3. Submitting this nomination form within the deadline provided in the notice on the Company website.
- 5.4. Attaching the following documents along with the Nomination Form:
 - 5.4.1. Original criminal clearance certificate issued by a competent authority in your country of residence and dated no more than 30 days prior to the date of submission (and attested by the UAE Embassy where the nominee resides outside of the UAE).
 - 5.4.2. A CV/resume detailing the qualifications and the current and previous positions held, indicating at least 5 years of relevant professional work experience in the field of the Company.
 - 5.4.3. Copy of photo page of your passport.
 - 5.4.4. Copy of your Emirates National ID (if applicable).
 - 5.4.5. Copy of your educational certificates. Where the educational institutions are outside of the UAE, the certificates must be legalised by the UAE Ministry of Foreign Affairs.
- 5.5. Signing each page of this nomination form and all additional pages.

6. Declaration and Acknowledgement

- 6.1. I declare that information contained in this nomination form is true, accurate and complete and declare the authenticity of the documents attached to this nomination form.
- 6.2. I declare that:
 - 6.2.1. I have at least five years' experience in the field of the company.
 - 6.2.2. I have not previously been sentenced to a criminal penalty or for an offense that involves a breach of honour or integrity.
 - 6.2.3. I have not been subject to a court judgment of discharge / dismissal from the Board of Directors of any of company listed in any financial market during the year preceding this nomination.
 - 6.2.4. My civil record with the Emirates Security & Commodities Authority is clear of administrative penalties.
 - 6.2.5. I am not subject to any lawsuits, reports, or police investigations concerning any offense that involves a breach of honesty and integrity.
- 6.3. I declare that I am satisfied that I fulfil the eligibility criteria and have the requisite skills and expertise for becoming a director of a listed company provided in *Federal Law No 2 of 2015 Concerning Commercial Companies* and its executive resolutions, and that there are no impediments to me holding this position.
- 6.4. I declare that I will comply with the provisions of the *Federal Law No 2 of 2015 Concerning Commercial Companies*, its executive resolutions, and the DXBE Articles of Association, and perform my duties diligently, should I be elected as a director of DXBE.
- 6.5. I declare that I am willing to commit the time necessary for the performance of the duties of a director, should I be elected as a director of DXBE.



6.6. I acknowledge and accept full responsibility with respect to the invalidity of this director nomination form if I have provided any inaccurate or incomplete information, with all legal obligations and implications arising therefrom.

Name: _____

Signature: _____

Date: _____