



مجموعة فنادق الخليج
GULF HOTELS
GROUP

Announcement Regarding Nomination for Board Membership

Gulf Hotels Group B.S.C. would like to announce the opening of receiving nominations for the candidacy of 7 Board of Directors' membership for a three-year term (2018-2020) as per Article (29) of the company's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 12 March 2018.

▪ Conditions for Nominations

1. The candidate must be at least 35 year old when the deadline for nomination is closed.
2. To have the capacity to transact.
3. The candidate has not previously been convicted for default, bankruptcy, fraud, offences affecting his integrity, honesty or an offence under the commercial company's law 2001 unless subsequently reinstated.
4. The candidate should not have been restricted from taking directorship in any public company in accordance with the Commercial Companies Law or any other applicable law in the kingdom of Bahrain.
5. To be suitable for membership of the Board of Directors in accordance with the requirements stipulated in related law and any other requirements determined from time to time by the regulators or any governmental bodies.

▪ Required Documents

1. Candidate's/Representative's CV.
2. Passport and ID copies.

Every Candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in the announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address (Gulf Hotels Group, Executive Office Building, 10th Floor, Office 106, P.O. Box 580 Manama) or by email to shaheed.elaiwi@gulfhotelsgroup.com. Such documents need to be provided to the Company no later than (28th Feb 2018) in order to comply with the formalities, prior to the meeting.

The Candidates' names and the relevant documents submitted will be disclosed on the Bahrain Bourse's and Company's website, at least five days prior to the Annual General Meeting.

Should you require any further information, please do not hesitate to contact us on 17746466 or email to shaheed.elaiwi@gulfhotelsgroup.com

Chairman

12th February 2018



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ص. ب. ٥٨٠، المنامة، مملكة البحرين
تليفون: ١٧٧٤ ٦٤٤٦ (٩٧٣) • فاكس: ١٧٧١ ٠١٦٠ (٩٧٣)
البريد الإلكتروني: info@gulfhotelsgroup.com
الموقع الإلكتروني: www.gulfhotelsgroup.com

Owners & Operators of:



Operators of:

