

Announcement Regarding Nomination for Board Membership

Ahli United Bank B.S.C. (the “Bank”) would like to announce the opening of receiving nominations for candidacy of the Bank’s Board of Directors membership for the term 2021-2024. The election process will be carried out during the upcoming Ordinary General Meeting scheduled to be held on Thursday, 30 September 2021.

Conditions for Nominations:

Candidates must:

1. have full legal competence to act.
2. not have previously been convicted of default bankruptcy, fraud, offences relating to his honour or integrity or of an offence under the Commercial Companies Law, unless subsequently reinstated.
3. not prohibited from being a member of the Board of Directors of a joint stock company in accordance with the provisions of any laws enforced in the Kingdom of Bahrain.
4. be experienced and competent for membership of the Board of Directors in accordance with the requirements stipulated in the Articles of Association of the Bank, the Bahrain Commercial Companies Law, the Central Bank of Bahrain (CBB) Rules and any other requirements, determined from time to time, by the CBB or any governmental or regulatory body.

Nominations are subject to approval by the CBB.

Required Documents:

1. A signed completed CBB Form 3 Application for Approved Person Status, which can be downloaded from the CBB’s website ([Link](#)) (the “**Application Form**”), together with all of the required information and documents specified in the Application Form.
2. Details of existing relationships between the candidate and the Bank (including ownership therein), and the candidate and the other approved persons of the Bank, pursuant to the requirements of the Application Form.
3. Certified copies of the candidate’s passport and ID.
4. An updated copy of the professional profile of the candidate /representative.

Every candidate wishing to nominate himself/herself or a representative, is invited to provide the Bank with a nomination letter, together with all required documents mentioned in this announcement by email to Corporate.Secretary@AhliUnited.com, followed by submitting the original application by hand or via an international courier service provider to be delivered for the attention of Mr. Tom Blackwell, Group Corporate Secretary & Head of Legal and Corporate Affairs at the following address:

Ahli United Bank B.S.C.
Building 2495, Road 2832, Al Seef District 428
P.O. Box 2424, Manama, Kingdom of Bahrain.

The required details and documents must be provided to the Bank no later than 3:00 p.m. on Sunday, 29 August 2021.

The names and relevant details of the nominated candidates will be disclosed on the websites of the Bahrain Bourse and Bursa Kuwait, as well as the official website of the Bank, starting from the call for the Ordinary General Meeting.

For further information, please contact the Bank on the above-mentioned email address.

Meshal AbdulAziz Alothman
The Chairman
16 August 2021