

Nominations Form for the Board of Directors' Membership'
of Union Properties PJSC

Please accept my nomination for the position of Member of the Board of Directors of Union Properties PJSC (the "Company") for the period starting from the date of the Annual General Assembly meeting of the Company which will be held on 10th. Of April,2023 or any later date in case of postponement, and my details are as follows:

I. Personal Information

Name:

Nationality:

Date of Birth:

ID or Passport No: Place and Date of Issue:

Occupation: Employer:

Current Address (Residence):

Telephone No: Mobile No:

The number of shares that I own in the company on the date of filing this form (if applicable)

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II. Nature of Membership

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

III. Academic Qualification

Qualifications' Name	Specialization	Date Obtained

IV. List of the Names of the Companies and Institutions in which I work for, as well as the Current Memberships in Board of Directors:

Company Name	Main Activity	Type of Membership (Member, Managing Director or Chairman) or Designation	Membership Status (Executive, Non-Executive, Independent)	Committee Membership

I acknowledge the validity of all the data contained in this form and the accompanying documents. I also acknowledge my commitment to the provisions of the Commercial Companies Law and the resolutions that implement it and the Articles of Association of

the Company. I will exercise my duties as a diligent person, and I also declare that I have not violated Article 149 of Federal Law No. 32 of 2021 on Commercial Companies.

Applicant:

Name

Signature

Date / / 2023

Attachments:

1. Original criminal certificate issued by the competent authority
2. Biography and work experience
3. Emirates ID and passport copy of the applicant
4. Copy of the applicant's academic certificates

Note:

In case of representatives of the legal person, a formal letter must be attached from the legal person specified therein the names of the candidates for membership of the Board of Directors.