



**VODAFONE QATAR P.Q.S.C**  
**BOARD OF DIRECTORS CANDIDATE APPLICATION FORM**  
**ELECTIONS OF ONE INDEPENDENT BOARD OF DIRECTORS MEMBER**  
**(Individual/Natural Person or Company's Representative/ Corporate Body)**

To the Attention of the Chairman of the Nomination Committee of Vodafone Qatar P.Q.S.C  
Doha, Qatar

It is my/our pleasure to inform you that I/we am/are nominating myself .....  
as a candidate for the elections of one (1) independent Board of Directors membership of Vodafone Qatar P.Q.S.C ("Vodafone Qatar") to fill a vacant seat for the remainder of the current Board term (2022– 2024).

<b>I-Details of the Nominee or Company's Nominee:</b>	
Full Name:	
Nationality:	
Personal ID or Passport No.:	
Date & Place of Birth:	
Current Address:	
P.O. Box:	
Mobile No.:	
Telephone No.:	
Fax No.:	
Email:	
Current Position/ Work Nature:	
Educational Qualifications and Expertise:	
Other expertise and positions held by the Nominee during the previous five years with the corresponding dates:	

<b>II- Details of the Nominated Company ("Company") in case of a corporate body</b>	
Company's Name:	
Nationality:	
Commercial Register No.:	
Registered Address and P.O. Box No.:	
Telephone No.:	
Fax No.:	



Company's Email:	
Company's Website:	

<b>III- Undertakings and Declarations:</b>	
I/We hereby declare and undertake the following:	
a)	I/our representative, directly or indirectly, own (s) ..... shares in Vodafone Qatar P.Q.S.C;
b)	The Company, directly or indirectly, owns ..... shares in Vodafone Qatar P.Q.S.C;
c)	My/our representative's nomination as a candidate for the Board of Directors membership of Vodafone Qatar P.Q.S.C does not violate any law and does not combine positions as prohibited according to the law, in particular article (98) of the Law No. 11 of 2015 promulgating the Commercial Companies Law and Article (7) of the Companies Governance Code issued by the Qatar Financial Markets Authority's (the "QFMA") Board pursuant to Decision No. (5) of 2016. I/We undertake to observe the foregoing at all times during the term of my membership/ the membership of our representative in the Board of Directors of Vodafone Qatar P.Q.S.C;
d)	I/our representative am/is not a member of the Board of Directors of more than two Qatari shareholding companies and is not a member of the board of directors in a company engaged in business activities similar to those of Vodafone Qatar or its affiliates;
e)	I/our representative have/has not been convicted of a criminal penalty or crime involving moral turpitude, dishonesty, or of any of such offenses referred to in Article 40 of the Law No. 8 of 2012 of the QFMA and in Articles 334 and 335 of the Law No. 11 of 2015 promulgating the Commercial Companies Law;
f)	I/our representative have/has not been prevented from practicing any work in bodies subject to the QFMA jurisdiction under Article 35 (paragraph 12) of Law No. 8 of 2012 of the QFMA;
g)	I/our representative have/has not been declared bankrupt (a copy of an official certified copy of the rehabilitation judgment should be provided in case the nominee was declared bankrupt);
h)	I/our representative undertake (s) to submit a recent Police Clearance issued by a competent authority along with the nomination papers for the elections or upon winning the seat;
i)	I/we undertake to take full responsibility for failure to observe the above nomination requirements or infringing the provisions of the Law and Regulations of the QFMA, the Commercial Companies Law, and Vodafone Qatar's Articles of Association; and
j)	In addition to the foregoing, I/our representative undertake (s) to maintain my/his independence based on which I/He was chosen as an independent board of director member and to observe all requirements and conditions which preserve my/his status as an independent member during the term of my/his membership in the Board of Directors. I/We undertake to disclose, on immediate and periodic basis, and by my/his own accord or upon the request of Vodafone Qatar



P.Q.S.C, any information, data or others as may be required after joining the Board of Directors as an independent member.

IV- Questionnaire				
	Question	Yes	No	If yes, please provide details
1	Have you/your representative ever been convicted of a criminal penalty or crime involving moral turpitude, dishonesty, or of any of such offenses referred in Article 40 of the Law No. 8 of 2012 of the Qatar Financial Markets Authority and in Articles 334 and 335 of the Law No. 11 of 2015 promulgating the Commercial Companies Law?			
2	Have you/your representative ever been prevented from practising any work in bodies subject to the QFMA jurisdiction under Article 35 (paragraph 12) of Law No. 8 of 2012, or been declared bankrupt and not yet rehabilitated?			
3	Have you/your representative ever been sentenced for crimes in any country?			
4	Have you/your representative ever served on the board or management of a company which has been declined doing business, declared bankrupt or has gone into liquidation or dissolution?			
5	Have you/your representative ever been declared bankrupt or failed to honour your/their debts or entered into any arrangements with your/their creditors?			
6	Is your nomination for the Board of Directors or your representative's performance of your/their obligations as independent Board member (when elected) under the direction or instruction of any other person?			
7	Are you a representative of a corporate body which owns (5%) or more of Vodafone Qatar's shares?			
8	Do you/your representative have any other personal or professional obligations that may conflict with, limit or impede your ability to properly meet your obligations to Vodafone Qatar and its shareholders?			
9	Does your/your representative's nomination result in any direct or indirect conflict with Vodafone Qatar P.Q.S.C and any of its subsidiaries?			
10	Kindly list the companies in which you/your representative are directly or indirectly involved			



	at the management level in the last past five years, mentioning the nature and period of the work relationship:			
11	Kindly list the companies in which you/your representative are currently a board member:			
12	Kindly list the companies in which you/your representative are/is currently a Chairman or Vice Chairman:			
13	Do any of the companies listed in questions 10 and 12 maintain business relationships with Vodafone Qatar?			
14	Are you/Is your representative currently a Board of Director's member within any company in Vodafone Qatar Group?			
15	Do you/Does your representative have any first-degree relative as a current member of the Board of Directors or as a member of the Senior Executive Management in Vodafone Qatar P.Q.S.C or any of its affiliates?			
16	Did you/your representative have any direct or indirect transaction with Vodafone Qatar P.Q.S.C or any of its affiliates two years prior the elections of the Board of Directors? (Transactions mean any commercial or financial transactions of similar type with a value of 10% or more of the transactions volume of Vodafone Qatar P.Q.S.C or any of its affiliates in one year or more than the average transactions of Vodafone Qatar P.Q.S.C during the last three years).			
17	Do you/Does he own controlling shares or do you/does he work as an employee with any parties related to Vodafone Qatar P.Q.S.C or any company within its group or as an external auditor of senior supplier during the two years preceding the elections of the Board of Directors?			

## V-Required Documents

### **For Individuals:**

- Copy of a valid QID;
- Copy of a valid passport;
- Curriculum vitae;
- Updated statement of shares issued by the Qatar Central Securities Depository specifying the number of shares owned; and
- Recent police clearance issued by the competent authorities or undertaking to submit such certificate upon declaring that the Nominee has won the elections.

### **For Companies:**

- Copy of a valid CR;



- b) Copy of a valid establishment card;
- c) Copy of valid QID of the Company's Nominee;
- d) Copy of valid passport of the Company's Nominee;
- e) Curriculum vitae of the Company's Nominee;
- f) Updated statement of shares for the Company and the Company's Nominee issued by the Qatar Central Securities Depository specifying the number of shares owned;
- g) Recent police clearance of the Company's Nominee issued by the competent authorities or undertaking to submit such certificate upon declaring that the Nominee has won the elections; and
- h) Nomination Letter issued by the Company confirming the representative nomination (signed and stamped by the authorized signatory).

The nomination application shall be submitted to the Company Secretary via the reception desk at the head office of Vodafone Qatar. For more information, please contact us at: 44096666.

<b>VI- Acknowledgement:</b>	
I/We hereby acknowledge that all information provided above, including the undertaking and declaration made under paragraph 3 above, is true and correct and that I/we am/are responsible for its accuracy. I/We hereby undertake to notify Vodafone Qatar of any changes to such information immediately upon becoming aware of such changes.	
Name of the Nominee/ Company's Nominee:	
Date:	
Time:	
Signature:	
Authorized Signatory for the Company in case the Nominee is a corporate body:	
Date:	
Time:	
Signature & Stamp:	