

Form No. (3)

**Application for the Nomination of a Natural Person for Membership on the Board of Directors of a Company Listed on the Main to Participate in the Elections
Qatar Electricity & Water Co.**

Messrs. Qatar Electricity & Water Company (listed on the Qatar Stock Exchange),
Kindly accept my nomination application for membership of the Board of Directors for the new term (2026/ 2028) for the seat as _____ (Independent/Non-independent /Executive/Non-Executive,...). I hereby acknowledge that I meet all the conditions and requirements for membership on the Board of Directors as announced on 1/12/2026 and published on the Company's website. Below are my personal details and my up-to-date CV and all the required papers, documents and certificates.

Name of the Listed Company	(Qatar Electricity & Water Co.)
Number of seats for the elections	(6) 3 Independent – 3 Non-independent

Candidate's Personal Details

1. Full Name	
2. Date of Birth (DD/MM/YYYY)	
3. Age on the Elections Day	
4. Nationality	
5. Nationality (Other)	
6. ID Number	
7. Passport Number	
8. Current Residence Address	
9. Permanent Residence Address	

Capacity of the Candidate

(The candidate must choose one of the options below)

<input type="radio"/> In Person	<input type="radio"/> Staff Representative	<input type="radio"/> Legal Entity Representative (specify the entity/ company)	<input type="radio"/> Elections' State Representative (specify the entity)
<input type="radio"/> Independent		<input type="radio"/> Non-independent	
<input type="radio"/> Executive		<input type="radio"/> Non-executive	

The Candidate's Academic Qualifications	
1. Academic qualification	
2. Specialization	
3. The institution issuing the qualification	
4. Year of obtaining the qualification	
Candidate's Current Work Experience	
1. Name of the Organization/ Entity	
2. Period (day/month/year)	From: To:
3. Nature of the Activity of the Organization/ Entity	
4. Address of the Organization/ Entity	
The Candidate's Main Previous Work Experience	
Experience No. (1)	
1. Name of the Organization/ Entity	
2. Job Title	
3. Main Job Duties	- - -
4. Period (day/month/year)	From: To:
5. Nature of the Activity of the Organization/ Entity	
6. Address of the Organization/ Entity	

Experience No. (2)	
1. Name of the Organization/ Entity	
2. Job Title	
3. Main Job Duties	- - -
4. Period (day/month/year)	From: To:
5. Nature of the Activity of the Organization/ Entity	
6. Address of the Organization/ Entity	

Experience No. (3)	
1. Name of the Organization/ Entity	
2. Job Title	
3. Main Job Duties	- - -
4. Period (day/month/year)	From: To:
5. Nature of the Activity of the Organization/ Entity	
6. Address of the Organization/ Entity	

Board Memberships Previously Held/ Currently Held by the Candidate

	Name of the Organization/ Entity	Position/ Membership Capacity (Independent/ Nonindependent) (Executive/ Nonexecutive)	Membership Term From (day/month/year) to (day/month/year)
1.			
2.			
3.			
4.			
5.			

6.			
7.			
8.			
9.			
10.			

Acknowledgment	
Financial Integrity and Safety Standards (If any answer is <u>yes</u> , please explain in detail why)	
<p>1. Have you ever been convicted of a felony, a crime involving moral turpitude or dishonesty, or one of the crimes referred to in Article (40) of Law No. (8) of 2012 regarding the Qatar Financial Markets Authority, and Articles (334) and (335) of Law No. (11) of 2015 issuing the Commercial Companies Law, as amended by Law No. 8 of 2021, or have you been prohibited from practicing any work in the entities subject to the Authority's oversight pursuant to Article (35, Paragraph 12) of Law No. (8) of 2012 referenced hereinabove?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>	
<p>2. Have you ever been investigated for failing to comply with the law, regulatory requirements, and professional standards during your employment, or for obstructing procedures, misleading others, or being dishonest/ uncooperative with regulatory authorities?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>	
<p>3. Have you ever been investigated for engaging in or contributing to negligent, deceptive, or dishonorable professional practices?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>	
<p>4. Have you ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct? <input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>	
<p>5. Have you ever been suspended, dismissed, asked to resign, or banned from practicing any profession, activity, or work?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>	

<p>6. Has any institution you managed or held a key position therein ever suffered financial losses, been liquidated, declared bankrupt, had its license revoked, or been liquidated by a court order?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>
<p>7. Have you ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>
<p>8. Have you ever been declared bankrupt, whether in the State of Qatar or abroad, and have you been rehabilitated?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>
<p>9. Have you ever concluded a settlement agreement with your creditors? And have you been committed to implementing it, whether locally or abroad?</p> <p><input type="radio"/> Yes _____ <input type="radio"/></p> <p>No</p>

List of Documents Required upon Submitting the Application			
Natural Person (Individual Candidates):			
Document	Attached	Not Applicable	Notes
1. Application for candidacy, after filling out the forms and signing the acknowledgements and undertakings (Form No. 3)			
2. Proof of the candidate's identity (ID card for Qataris, passport for non-Qataris)			
3. A valid Certificate of Good Conduct			

<p>4. A recent certificate of ownership of membership guarantee shares for nonindependent candidates and for those not representing the staff of the Company; or the candidate's acknowledgement that the certificate has been deposited with the depository within the legally specified timeframe.</p>			
<p>5. The candidate's undertaking that he/she shall not hold positions simultaneously, in compliance with the requirements of Article (7) (11) of the Code of Governance for Companies Listed on the Main and Second Markets.</p>			
<p>6. A detailed and up-to-date CV for the candidate</p>			

Acknowledgement and Undertaking

I, the undersigned, _____, hereby acknowledge and undertake, on my own responsibility, that all the data, information, and documents contained herein with this application are true and complete, that I do not hold any position or practice any profession that I am legally prohibited from holding or practicing in combination with membership on the Board, that I own _____ shares in the Company, and that I shall notify the Company of any changes to any such data, information, or documents included in this application.

Candidate's Name: _____

Candidate's Signature: _____

Date: ____/____/____

