

Form No. (5)

**Request for the Nomination of an Individual by an Elected Legal Person on the Board
Qatar Electricity & Water Co.**

Messrs. Qatar Electricity & Water Company (listed on the Qatar Stock Exchange),
Please accept the nomination request of Mr./Ms. (_____) by the
legal person (_____) for membership on the Board of Directors for the
current session (2025/2028), provided that he/she shall undertake all the functions and tasks
of a Board member and shall bear the related responsibilities.

Name of the Listed Company	(Qatar Electricity & Water Co.)
Elected legal person on the Board	(_____)

Personal Details of the Individual Nominated by the Elected Legal Person on the Board

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

Academic Qualifications of the Individual Nominated by the Elected Legal Person on the Board

1. Academic Qualification	
2. Specialization	
3. The institution issuing the qualification	
4. Year of Obtaining the Qualification	

Current Work Experience of the Individual Nominated by the Elected Legal Person on the Board

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 Most Important Previous Work Experiences of the Individual Nominated by the Elected Legal Person on the Board

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	

Memberships of Boards of Directors Previously Held/ Currently Held by the Individual Nominated by the Elected Legal Person on the Board			
	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 yes, please explain in detail why)			

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 entities subject to the Authority's oversight pursuant to Article (35, Paragraph 12) of Law No. (8) of 2012 referenced hereinabove?

Yes _____

No

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?

Yes _____

No

3. Have you ever been investigated for engaging in or contributing to negligent, deceptive, or dishonorable professional practices? Yes _____ No

4. Have you ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct? Yes _____ No

5. Have you ever been suspended, dismissed, asked to resign, or banned from practicing any profession, activity, or work?

Yes _____

No

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?

Yes _____

No

7. Have you ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign?

Yes _____

No

8. Have you ever been declared bankrupt, whether in the State of Qatar or abroad, and have you been rehabilitated?

Yes _____

No

9. Have you ever concluded a settlement agreement with your creditors? And have you been committed to implementing it, whether locally or abroad?

Yes _____

No

List of Documents Required upon Submitting the Application

The Individual Nominated by the Elected Legal Member on the Board

Document	Attached	Not Applicable	Notes
1. Application for nomination, after filling out the forms and signing the acknowledgements and undertakings (Form No. 5).			
2. Proof of identity of the named person (ID card for Qataris, passport for non-Qataris).			
3. A valid Certificate of Good Conduct			
4. A detailed and up-to-date CV of the nominated Individual.			
5. Recent certificate of share ownership (if any).			
6. The nominated Individual's undertaking that he/she shall not hold positions simultaneously, in compliance with the requirements of Article (11) of the Code of Governance for Companies Listed on the Main and Second Markets.			

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, and that I shall notify the Elected Legal Member on the Board of any changes to any such data, information, or documents included in this application.

Name of the Nominated Individual: _____

Signature of the Nominated Individual: _____

Date: ____/____/____

