

Form No. (6)

**Application to Appoint a State Representative on the Board of Directors of a Company
Listed on the Main or Second Market**

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 of the State Representative _____
(Executive/ NonExecutive,...). I hereby acknowledge that I meet all the conditions and
requirements for membership on the Board of Directors as announced on 1/12/2025 and
published on the Company's website. Below are my personal details and attached with this
application are the letter from the entity (the State) regarding the nomination, my up-to-date
CV and all the required papers, documents and certificates.

Name of the Company having a State Representative on its Board of Directors	(Qatar Electricity & Water Co.)
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Number of Board seats allocated to the State (specified in the Articles of Association)	5
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1. Name of the entity (the State)	
2. Number of shares owned by the entity (the State)	
3. Percentage of share ownership of the Company's capital	
4. Number of seats based on the share ownership percentage	

Personal Details of the Appointed Person

1. Full Name	
2. Date of Birth (Day/Month/Year)	
3. Age on the Elections Day	
4. Nationality	
5. Nationality (Other)	
6. ID Number	
7. Passport Number	

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 Currently Held by/Previously Held by the Appointed Person

	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 committed to implementing it, whether locally or abroad?

Yes _____

No

List of Documents Required upon Submitting the Application

Document	Attached	Not Applicable	Notes
1. Application for the appointment of a State Representative to the Board of Directors of a Company listed on the main market (signature must be affixed by the person representing the State) (Form No. 6).			
2. Proof of identity (ID card for Qataris, passport for nonQataris)			
3. A valid Certificate of Good Conduct			
4. A recent certificate of the number of shares owned by the entity (the State) and their percentage of the Company's capital.			

<p>5. The appointed person'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.</p>			
<p>6. A detailed and up-to-date CV of the appointed person.</p>			
<p>7. An appointment letter issued by the entity (the state) naming its representative on the Board (signed by the authorized signatory and stamped with the seal of the entity (the State)).</p>			
<p>8. List of beneficial owners (Form No. 7).</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 in 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.

Appointed Person's Name: _____

Appointed Person's Signature: _____

Date: ___/___/___

