



**Form No. (4)**

<b>Application for Nomination of a Legal Person for Membership on the Board of Directors of a Company Listed on the Main or Second Market to Participate in the Elections Nebras Energy Company.</b>	
<p>Messrs. Nebras Energy Company (listed on the Qatar Stock Exchange), Kindly accept my nomination application for membership on the Board of Directors for the new term (2026/2028) for the seat as _____ (Independent/Non-independent/Executive/NonExecutive,....). 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 the data and all the papers and documents required from the Company.</p>	
<b>Name of the Listed Company</b>	(Nebras Energy Company)
<b>Number of seats for the elections</b>	2 Independent
Personal Details of the Nominated Legal Person	
1. Company Name	
2. CEO's Name	
3. Names of the Authorized Signatories	1. 2. 3.
4. Commercial Registration Number	
5. Commercial Registration Expiry Date	
6. Company Headquarters	
7. Company Branches (if any)	
8. Nature of the Company's Activity	
9. P.O. Box	

10. Telephone Number	
11. Company's Email	
<b>Capacity of the Candidate</b> (The candidate must choose one of the options below)	
<input type="radio"/> Independent	<input type="radio"/> Non-independent
<input type="radio"/> Executive	<input type="radio"/> Non-executive

**Board Memberships Previously Held by/ Currently Held by the Candidate**

	<b>Name of the Organization/ Entity</b>	<b>Position/ Membership Capacity (Independent/ Nonindependent) (Executive/ Nonexecutive)</b>	<b>Membership Term From (day/month/year) to (day/month/year)</b>
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. Has any of the Company's beneficial owners been previously 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 been prohibited from engaging in 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. Has the Company or any of the Company's beneficial owners ever been investigated for failing to comply with the law, regulatory requirements, and professional standards, or for obstructing procedures, misleading others, or being dishonest/ uncooperative with regulatory authorities?

- Yes \_\_\_\_\_
- No

3. Has the Company ever been investigated for engaging in or contributing to negligent, deceptive, or dishonest professional practices?

- Yes \_\_\_\_\_
- No

4. Has the Company ever been penalized by a professional or regulatory body for violating the rules of integrity, credibility, and professional conduct?

- Yes \_\_\_\_\_
- No

5. Has the Company ever been suspended from any business activity?

- Yes \_\_\_\_\_
- No

6. Has the Company or any institution it 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. Has the Company ever defaulted on any debts owed to the banking or financial sector or any other entities, whether local or foreign?

- Yes \_\_\_\_\_
- No

8. Has the Company ever been declared bankrupt, whether in the State of Qatar or abroad, and has its reputation been restored?

- Yes \_\_\_\_\_
- No

9. Has the Company ever concluded a settlement agreement with its creditors? And has it been committed to implementing it, whether locally or abroad?

Yes \_\_\_\_\_

No

**List of Documents Required When Submitting the Application**

**Legal person**

Document	Attached	Not Applicable	Notes
1. Application for candidacy, after filling out the forms and signing the acknowledgements and undertakings (Form No. 4)			
2. A copy of a valid commercial register or its equivalent			
3. Facility registration card			
4. List of beneficial owners (Form No. 7)			
5. 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.			
6. The candidate'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 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.

The Name of the Nominated Legal

Person & the Authorized Signatory: \_\_\_\_\_

Signature and the Company's Stamp: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_