

**Application Form for Membership of the Board of Directors of Abu Dhabi Aviation Company PJSC**

**Instruction to complete this form**

1. Please complete all of the requested information in this application. The Company will exclude any application with missing information.

2. This application together with the supporting documents must be sent to the Company via registered mail to the following address:

Company Headquarters, Abu Dhabi Aviation PJSC P.O.Box 2723, Abu Dhabi United Arab Emirates or by email to

[ir@abudhabiaviation.com](mailto:ir@abudhabiaviation.com) no later than 13/04/2023 with all the attachments referred to in section 8 of this Form.

**1. Personal Details of the Candidate**

<b>First Name</b>		<b>Father Name</b>		<b>Grandfather Name</b>		<b>Family Name</b>	
<b>Nationality</b>				<b>Place and Date of Birth</b>			
<b>Full Residential Address (actual address <u>not</u> PO Box address only)</b>							
<b>Current Job</b>							
<b>Work Address</b>							
<b>Office Number</b>		<b>Mobile Number</b>					
<b>Identity Card No.</b>							
<b>Family ID Book No. for UAE Nationals</b>							
<b>No. of shares owned in the Company</b>							
<b>No. of Investor at Abu Dhabi Securities Market</b>							

**2.Type of membership for nomination (insert √)**

Executive Member

Non-Executive Member

Independent Member

**3.University Degrees of the Candidate**

	Degree	Major	University	Graduation Date
1.				
2.				
3.				
4.				
5.				

**4.Practical Experience in the field of the Company's Business**

	Practical Experience	Years of Experience
1.		
2.		
3.		
4.		

**5.Interests related to the Company (insert √)**

(1) Are there any direct or indirect interests of the candidate with the Company?  Yes  No

If yes, please provide full details:

(2) Is the candidate involved in any business which copete with the Company?

Yes

No

If yes, please provide full details:

**6. Current memberships of the candidate in the boards of other companies (whether or not listed) or in committees of the boards**

	<b>Company</b>	<b>Main Activity</b>	<b>Type of Membership (Executive, Non-Executive, Independent)</b>	<b>Membership of Committees</b>
1.				
2.				
3.				
4.				
5.				

**7.Reasons for nomination (Please provide summary of your reasons for nomination and give details of your ability to contribute to the development of the Company's business and activities)**

**8.Enclosures**

1. Candidate's personal photo.
2. Copy of the passport or the identity card.
3. Copy of the family ID book for UAE national.
4. Copy of the candidate's CV in both Arabic and English.
5. Copy of the candidate's university degrees duly certified.

**9.Ratification of Information and Signature**

**I confirm the accuracy of the information contained in this application, declare my full knowledge of the nomination criteria and conditions to the membership of the board of directors of the Company as announced by the Company through its website [www.ada.ae](http://www.ada.ae) and grant the Company's Nomination and Remuneration Committee full authority to exclude this application if:**

1. any of the information contained in this application is inaccurate or incomplete;

2. my candidacy or nomination does not comply with all of the nomination criteria and conditions as specified by the Company's Nomination and Remuneration Committee;
3. my nomination to membership to the board of directors of the Company violates the provisions of the law or the Company's Articles of Association

**The Candidate:**

**Name:**

**Signature:**

**Date:**