

نموذج تقديم طلب الترشيح لعضوية مجلس الادارة لشركة تكافل الامارات تأمين – ش.م.ع
Application Form to the Election of Board of Directors' Membership
for Takaful Emarat Insurance PSC

Date of the Application: تاريخ تقديم الطلب:

Name of the Applicant:(as per the identification document) اسم مقدم الطلب
(كما هو موضح بالوثائق الرسمية):

Nationality: الجنسية:

Membership Type he is nominating for: صفة العضوية التي يرغب
بترشيح نفسه على أساسها:
(Executive/ Non Executive/ Independent) تنفيذي / غير تنفيذي / مستقل

Attachment/ Profile: المرفقات/ نبذة تعريفية:

Signature: التوقيع :

Notes:

Each person desiring to be a candidate shall submit an application to the company, attaching thereto the following documents:

1. Curriculum Vitae, indicating the practical experiences, educational qualifications, the capacity under which it desires to be a candidate (Executive, Non-Executive, Independent);
2. An undertaking to comply with the provisions of the Companies Law and the decisions issued in implementation thereof and the Company Articles of Association, and that it will exert the due care of a prudent professional person during the performance of its duties;
3. A statement of the names of companies and corporations which it works for or serves as a member of the boards of directors therein, as well as any other works it performs directly or indirectly that constitutes a competition to the Company;
4. In case of the legal person representatives, an official letter from such legal person shall be submitted, containing names of its candidates for Board membership.