

COMPANIES NOMINATION APPLICATION FOR MEMBERSHIP OF  
THE BOARD OF DIRECTORS OF MAZAYA REAL ESTATE DEVELOPMENT COMPANY  
FOR THE THREE-YEAR PERIOD 2020 – 2022

Name of the company:	
Country of incorporation:	
Date of Incorporation:	
Commercial Registration #:	
Nationality of the company:	

NAMES OF COMPANY'S BOARD MEMBERS AND EXECUTIVES

Name	Designation

THE NAMES AND THE SHARES OF THE MAIN FOUNDERS OF THE COMPANY

Name	Share of Capital

COMPANIES THAT THE COMPANY HAS A DIRECT OR INDIRECT RELATIONSHIP WITH ITS MANAGEMENT

Name	Relationship	Period

QUESTIONNAIRE

Questionnaire	Yes	No
Is the company engaged in real estate development?		
Has the company ever been a member of a board of directors of any company whose license was revoked or liquidated		
Has the company ever stopped paying its debts or entered into a settlement with creditors to schedule its debts		
Has the company ever been sentenced for engaging in activity without a license		

DECLARATION

I Declare that the above statements are complete and correct and i pledge to notify you as soon as we learn of any change.

The name of the authorized signatory: \_\_\_\_\_

Signature: \_\_\_\_\_

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

If the answer is yes in the questionnaire, provide details.

• Required documents:

- \* Company's Commercial Registration
- \* A letter from the company signed and stamped with the company seal, showing the name of the nominated representative for the company
- \* Certificate of ownership of shares by Qatar Central Depository Company ("Updated"), except for independent members
- \*The organizational structure of the company shows senior employees
- \* Request for a personal nomination for the representative of the company