



شركة مزايبا للتطوير العقاري ش.م.ع.ق.
Mazaya Real Estate Development Q.P.S.C.

**PERSONAL NOMINATION APPLICATION FOR MEMBERSHIP OF
THE BOARD OF DIRECTORS OF MAZAYA REAL ESTATE DEVELOPMENT FOR
A THREE-YEAR TERM 2023-2025**

Name:	
Nationality:	
ID #:	
Current job and nature of its work:	
Current Address in Qatar:	
P.O.BOX:	
Mobile:	
Email address	
Date and place of birth:	
Academic Qualification:	
Other experience:	
No. of shares owned in the company:	

**COMPANIES THAT THE CANDIDATE HAS A DIRECT OR INDIRECT
RELATIONSHIP WITH THEIR MANAGEMENT**

Name of the Company	Relationship	Period

COMPANIES THAT THE CANDIDATE IS CURRENTLY A MEMBER OF ITS BOARD OF DIRECTORS OR OWNS ALONG WITH HIS FAMILY MEMBERS UP TO THE SECOND DEGREE MORE THAN 5% OF THE VOTES

Name of the Company	Relationship	Period

QUESTIONNAIRE

Questionnaire	Yes	No
Have you ever been sentenced to criminal penalty, or a crime against honor or integrity According to Article (40) of Law No. (8) of 2012 regarding Qatar Financial Markets Authority and Articles (334) and (335) of Law No. (11) of 2015 of the Commercial Companies Law		
Have you ever been a member of a board of directors or director of any company whose license was revoked or liquidated by a judicial verdict		
Is your nomination to the Board of Directors or fulfilling your duties as a board member (upon your election) under the direction or instructions of any person?		
Is there a business relationship between the companies mentioned in the tables above and Mazaya Real Estate Development.		

DECLARATION

I _____ the undersigned hereby declare that all the information above is accurate and valid, I also undertake to notify Mazaya of any changes to this information as soon as I become aware of them, I further declare that there is no conflict of interest between myself and Mazaya Q.P.S.C

Signature: _____

Date: _____

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

· Required documents:

- * A copy of the ID card
- * Certificate of ownership of shares by Qatar Central Depository Company ("Updated"), Independent members are exempt.
- * Declaration of non-combining positions
- * Updated CV