



**Dana Gas (PJSC)**

**BOARD NOMINATION APPLICATION**

Kindly accept my nomination for the position of a member of the Board of Directors of Dana Gas (PJSC) for a three-year term as of the date of the Annual General Meeting of the Company to be held in April 2024, and please find my particulars as follows:

**First: Personal Information:**

Name: -----

Nationality: -----

Date of Birth: -----

ID or Passport No: ----- Place & Date of Issue: -----

Profession: ----- Employer: -----

Current Address (Place of Residence): -----

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Tel: ----- Mobile: -----

Number of shares I hold in the Company on the date hereof (if any): -----

**Second: Type of Membership (Please tick the appropriate box)**

Executive Director

Non-Executive Director

Independent Director\*

Non-independent Director\*

\* The Non-independent Director is the person fulfilling the conditions mentioned in Article (19) of the guide attached to the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (3/R.M.) of 2020 Concerning the Approval of the Governance Guide of Public Joint Stock Companies (as amended).

**Third: Current Membership of the Boards of Directors of Other Joint Stock Companies (Listed or non-listed) within the United Arab Emirates:**

Company Name	Main Activity	Position on the Board (Board member, Managing Director or Chairman)	Type of Membership (Executive, Non-executive, Independent, Non-independent)



**Fourth: Names of companies and other entities in which the candidate works, as well as any other activities that are directly or indirectly in competition with the Company's business:**

Company/Other Entities/Activities	Description of Work	Competing / non-competing with the Company

**I agree, acknowledge and confirm the following:**

- To accept the candidacy;
- If elected, to comply with the provisions of the Companies Law and its implementing decisions and the Company's Articles of Association, and to act as a prudent person during the performance of my duties.
- The accuracy of the information set out in this Application and in the documents attached hereto. I also acknowledge full responsibility for any invalidity of this Application as a result of incompleteness or inaccuracy of any information, with all the legal effects arising therefrom.

**APPLICANT**

<b>Name:</b>	<b>Signature:</b>	<b>Date:</b>
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**The Application must be:**

- Completed clearly and accurately with all the information required in this Application.
- Submitted within the deadline indicated in the Notice. (Nominations are open during the period from Friday 22/03/2024 to Thursday 04/04/2024. Any person who meets the conditions for nomination for Board membership may nominate himself/herself for election by application submitted to the Company`s management at its main headquarters located in Crescent Tower - Buhaira Corniche, Emirate of Sharjah or sent to this email address: [ir@danagas.com](mailto:ir@danagas.com))
- Accompanied by the following documents hereto:
  - 1) A CV indicating the educational background, current position, previous jobs and professional experiences of the Applicant.
  - 2) Applicant's ID or passport copy.
  - 3) A criminal record certificate issued or attested by an official authority in the United Arab Emirates or abroad if the candidate is residing outside the UAE, provided that the same is duly attested according to the procedures applicable in the UAE.



If all the abovementioned documents mentioned are not submitted within the period of candidacy for the board membership, the candidacy application shall be null and void.