



Board Nomination Form

You are applying to be a Board Member of HAYAH Insurance Company (P.J.S.C).

Please complete the questionnaire below and the attached independence form to ensure your compliance with the prerequisites defined by the Securities and Commodities Authority for Board nominee registration.

Full Name:	
Nationality:	
Mobile Number:	
Email:	

I would like to join the board as:

_____ (Dependent/Independent) _____ (Executive/Non-executive)
Member

Do you hold a Membership in Board of Directors of any UAE Joint Stock Companies (**public or private**)?

- Yes
 No

Please list all the Companies along with your position at the Board of each Company:

Company Name	Position (Chairman, Vice Chairman, Board Member)

Do you have a criminal record in the UAE? Yes No

I confirm my interest in becoming a Board Member of HAYAH Insurance Company (P.J.S.C)

Signature:

Date:

Please email the completed form to along with your CV to investors@hayah.com or submit by hand at HAYAH office.