



Date: 23<sup>rd</sup> August 2020

### Board of Directors Nomination Announcement

Khaleeji Commercial Bank B.S.C would like to announce the opening of receiving nominations for the candidacy of 4 Board of Directors' membership for a three-year term (2020-2023), as per Article (24), Paragraph (3) of the bank's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 23<sup>rd</sup> September 2020.

#### ▪ Conditions for Nominations

Candidates must comply with the Conditions of Membership to the Board of Directors article (25) stipulated in the bank's memorandum of association, and Article (173) of the Commercial Companies Law;

- ✓ He must be fully qualified to act.
- ✓ He must not have been convicted in a crime involving negligent or fraudulent bankruptcy, or a crime affecting his honor or involving a breach of trust or in crime on account of his breach of the provision of this Law, unless he was reinstated.
- ✓ He must not be prohibited from assuming the board membership of joint stock company in accordance with the provisions of the Commercial Companies and its amendments or any other law in force in Bahrain.
- ✓ He must declares in writing his acceptance. The declaration shall also disclose any business he conducts that competes directly or indirectly with that of the company, and the names of the companies, and the entities wherein he works or occupies a member of their board of directors.

#### ▪ Required Documents

- ✓ Fill and complete the CBB's Application for Approved Person Status "Form 3", which can be downloaded from:  
<https://cbben.thomsonreuters.com/rulebook/form-3-application-approved-person-status-2>
- ✓ Candidate's /Representative's CV

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the bank's address Bahrain Financial Harbour (East Tower), P.O.Box. 60002, Kingdom of Bahrain. **Nominations for the candidacy of Board of Directors' membership will remain open from 23/August/2020 to 09/September/2020**, therefore such documents need to be provided to the Company no later than 09/September/2020 in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.

The Candidates' names and relevant information will be disclosed on the Bahrain Bourse's and Company's website, at least five days prior to the Annual General Meeting.

Should you require any further information, please do not hesitate to contact the office of the Board Secretary, floor 27 Bahrain Financial Harbour (East Tower), P.O.Box. 60002, Kingdom of Bahrain on (17505442 / 17505512.), ([Mmohammed@khcbonline.com](mailto:Mmohammed@khcbonline.com)).

<b>Name</b>	<b>Fajer Sami Al Busmait</b>
<b>Title</b>	<b>Head of Compliance</b>
<b>Company Seal</b>	<b>Signature</b>
	