



Candidacy to Board of Directors' Membership

The Board of Directors of Barwa Real Estate is pleased to announce to its shareholders the opening of candidacies for membership of the Board in its new term for the next three years (2020-2022). Applications from candidates will be received from Sunday, 22 March 2020 until 2:00 pm on Thursday, 02 April 2020. Candidates should meet the following conditions and qualifications:

1. Not less than 21 years old, and shall be fully qualified;
2. Not have been previously convicted of criminal charges punishment, a dishonorable or honesty offence, of one of the crimes described in Articles (334) and (335) of the Commercial Companies Law, or has been adjudged to be bankrupt, unless he has been rehabilitated.
3. An owner of a minimum of 1,000,000 of the company's shares. These shares shall be allocated to guarantee the rights of the company, the shareholders and third parties against the board members. The candidate shall accept, in the event he is elected, the seizure of his shares until the end of his membership period. If the member does not offer such guarantee, his membership will be void. (Independent candidates are exempted from this condition).

Candidates who wish to nominate themselves shall visit the Company website www.barwa.com.qa to get the required forms or refer to the Board of Directors' Secretariat located at the 18th floor, Barwa Headquarters on Suhaim Bin Hamad Street, Barwa Al Sadd (Tower 1) Al Sadd - Doha, for reading the details of nominations conditions and filling the required candidacy form and attach the required documents before the end of the prescribed period above.

Salah Bin Ghanim Al Ali
Chairman

Note: New BOD members shall be elected in the AGM meeting scheduled on 15 April 2020 at Millennium Plaza Hotel, Doha