



Barwa Real Estate
(Q.S.C.)

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 (2023-2025). Applications from candidates will be received from Sunday, 29 January 2023 until 2:00 pm on Thursday, 09 February 2023. Candidates should meet the following conditions and qualifications:

1. Not less than 21 years old and enjoying their full civil rights;
2. Not to be previously convicted of criminal charges, moral crime, breach of fiduciary duty, or a crime as described in Articles (334) and (335) of the Commercial Companies Law, or been declared bankrupt. Individuals who have been convicted of the said crimes/offences but who have been rehabilitated as per applicable laws, may nominate themselves; and
3. Ownership of a minimum of 1,000,000 shares in the company. These shares shall be assigned to guaranteeing the rights of the company, shareholders, creditors and third parties against the responsibilities of the Board of Directors' members (Independent candidates are exempted from this condition). The candidate shall accept, in the event he is elected, the seizure of his shares until the end of his membership period. Otherwise, his membership shall be null and void.

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, Suhaim Bin Hamad Street, Barwa Al Sadd (Tower 1) Al Sadd - Doha, to check the details of the required conditions specified and to fill out the application form and attach the required documents before the end of the above-mentioned period.

Salah Bin Ghanim Al Ali
Chairman

بِنِي الْمُسْتَقْبَلِ
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