

Announcement Regarding Nomination for Takaful International Co. Board Membership

(Takaful International Co. B.S.C) would like to announce the opening of receiving nominations for the candidacy of 10 Board of Directors' membership for a three-year term (2018-2020), as per Articles (29 & 30) of the Company's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 21st of March 2018.

▪ Conditions for Nominations

Any member of the Board of Directors shall fulfil the following conditions:

- ✓ He/she shall enjoy legal capacity to act
- ✓ He/she shall not have been previously convicted for an offence or bankruptcy by default or fraud nor for any crime affecting his/her honour or integrity nor for an offence by reason of his/her breach of the provisions of this law unless he/she has been reinstated.
- ✓ To be experienced and competent.
- ✓ Any other conditions imposed by the General Meeting of Company.
- ✓ Nominations are subject to approval by the Central Bank of Bahrain.

▪ Required Documents

- ✓ Fill and complete the CBB's Application for Approved Person Status "Form 3", which can be downloaded from the Central Bank of Bahrain website. (http://cbb.complinet.com/net_file_store/new_rulebooks/v/o/Vol_3_Form_3_Approved_Person_Oct_2017.pdf)
- ✓ Candidate's /Representative's CV
- ✓ Supporting documents of work experience and academic or professional qualifications.

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 Company's address in Seef area or by email address takaful@takafulweb.com. Such documents need to be provided to the Company no later than 13th of March 2018 in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.

The Candidates' names and the relevant documents submitted 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 Board secretary on (+973-17565686), (alshihaby@takafulweb.com).

Chairman



Date

Takaful International Co. BSC

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شركة مرخصة من قبل مصرف البحرين المركزي كشركة تكافل عام وعائلي
Licensed as a General and Family Takaful Company by the CBB