

**INVITATION TO THE ELECTION OF UNITED ARAB BANK (PJSC)
BOARD OF DIRECTORS MEMBERSHIP**

The Board of Directors is pleased to inform the shareholders that the nominations for the membership in the Board of Directors of United Arab Bank (P.J.S.C) is open from Thursday, February 15, 2024, to Sunday, February 25, 2024. Any person /shareholder who meets the conditions of nomination for the Board membership may nominate himself/herself for the membership by submitting an application to the Management of United Arab Bank at its Headquarter located at Al Majaz1, Sharjah. The application must enclose the applicant's resume, and the membership capacity he/she is nominating for (i.e. Executive Member, Non-Executive Member or Independent Member).

General conditions:

1. The required number of members to be elected to the Board of Directors is eleven (11).
2. Nomination to membership of the Board of Directors shall remain open for a period of ten (10) days from the date of the announcement; pursuant to the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
3. A candidate for the Board membership must meet the conditions set forth in Federal Law by Decree No. (32) of 2021 concerning the Commercial Companies, and the

Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide, as well as the Company's Article of Association as amended from time to time.

4. The nomination application shall enclose the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The company will publish the names of the candidates and their nomination data on the bulletin board located at the company's Headquarters, and on the company's website (www.uab.ae) on 20/02/2024.
7. The list of the candidates shall be submitted to the Securities and Commodities Authority after closing the nomination.